Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119 Phone (408) 227-5758 * Fax (408) 225-6325



Chris Seipert (President)

Vic Haddad (Treasurer) Michael Kirtland (Co-Treasurer) Ali Kiehn Stacy Valenta (Secretary) Arian Collen (Vice President) Alana Martinez (Co-Secretary)

Board of Directors Meeting Agenda September 20, 2021

6:00 PM Main Hall

Call to Order

Approve August 16, 2021 minutes

Town Hall (15 minutes)

Facilities/Pool

Consolidated liquid chlorine option

Office

- Summer close out
- Dues summary & delinquent dues
- Request for hall use Cardio/Strength/Stretch class
- Rental update
- Fall election update
- Fall meeting next steps
- Filling 2 open Board positions

Director section

- Solar update
- Stucco update
- Financial update

Adjourn to Executive Session (NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935)