

Rancho Santa Teresa Swim & Racquet Club

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|------------------------|--------------------------|--------------------------------|
| | Arian Collen (President) | |
| Vic Haddad (Treasurer) | | Stacy Valenta (Vice President) |
| Michael Kirtland | | Ali Kiehn (Secretary) |
| Brian Rice | | Tom Jacopi |

Board of Directors Meeting Agenda **April 25, 2022** 6:00 PM Main Hall

Call to Order **6:00 PM**

Approve March 21st, 2022 minutes

Town Hall (15 mins) – Jeremy Vanham Eagle Scout Project

Facilities

- BBQs**
- Stucco project update**
- Consolidated liquid chlorine option**
- Pump room walls/door replacement**
- Tool shed door replacement**
- Upper deck replacement of TREX boards**

Office

- Dues summary & delinquent dues**
- Observations from opening week**
- Swim lessons status**
- Time card processing option**
- CalSavers program implementation**

Director Section

- Solar update**
- Aqua Aerobics request for evening sessions**
- Commercial Energy Gas agreement**
- Financial update**
- Drought tolerant landscaping & incentives**

Q & A

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