

# Rancho Santa Teresa Swim & Racquet Club

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Stacy Valenta (President)

Ali Kiehn (Vice President)

Michael Kirtland (Treasurer)

Arian Collen (Secretary)

Vic Haddad

Brian Rice

Kim Kleiner

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## Board of Directors Meeting Agenda

**April 17, 2023**

7:30 PM Main Hall

***Call to Order 7:30 PM***

***Approve Board Meeting Minutes***

March 20th, 2023 Board Meeting minutes

***Town Hall (15 mins)***

Maya deVries - Summer lap swim hours

***Facilities***

Good Neighbor Fence Update

Water leak update

Electric Heaters for Pools/Spa

Decor Closet Clean-up

Game room update

***Summer Staff***

Spring Break Week Debrief

Sea Otters Hopeful Swim Lessons

Work Permits/Schedules

***Office***

Dues Summary & Delinquent Dues

Activities Survey

***Director Section***

Solar Update

Financial Update

Drought Tolerant Landscaping Update

Increasing Club Manager Credit Card Limit

***Q & A***

***Adjourn to Executive Session***

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

**Year-Round Staff Evaluations & Pay Increases**

## **Civil Lawsuit Discussion**

- **New Indemnity Agreement Usage**
- **ADA Compliance Information**