

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
Phone (408) 227-5758 * rstrsboard@googlegroups.com



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

Board of Directors Meeting Agenda August 15, 2022 6:00 PM Main Hall

Call to Order **6:00 PM**

Approve July 25th, 2022 minutes

Town Hall (15 mins)

Supervisor Update

- Swim Lesson update**
- Fall/Winter private lessons**
- Labor Day plans**

Facilities

- Stucco project update**

Office

- Dues summary & delinquent dues**
- Back pool usage**
- Hall rental music when main pool is open**
- Aqua Aerobics changes**

Director Section

- Club Manager & Office Manager hiring**
- Fall election**
- Solar update**
- Financial update**
- Reserve Study update**

Next Meeting date

Q & A

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