

# Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119

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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

**August 21, 2023**

6:00 PM Main Hall

***Call to Order 6:00 PM***

***Approve Board Meeting Minutes***

**July 17, 2023 Board Meeting minutes**

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

### ***Summer Staff***

**Supervisor Update:**

**Swim Lessons**

**Movie Nights**

**Late Night Swims**

**National Night Out**

**Diving Well Rules**

**Labor Day**

**End of Season Plans - Staff Evals & Club Closure**

### ***Facilities/Club Activities***

**Office Window**

**Upper Deck Quote**

**Rodents**

**Privacy Slats for Tennis Fences**

**Fall Activities Planning**

**City of San Jose Trash & Recycling Dumpsters**

**Ice Maker ~\$2,000 for a model like the one on the upper deck**

### ***Office***

**Dues Summary & Delinquent Dues**

**Fall Election Nominations**

### ***Director Section***

**Drought Tolerant Landscaping Update**

**Financial Update**

### ***Q & A***

***Adjourn to Executive Session***

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

**Staff Discussion**