

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119

Phone (408) 227-5758 * rstsrcboard@googlegroups.com



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

Board of Directors Meeting Agenda

July 17, 2023

6:00 PM Main Hall

Call to Order 6:00 PM

Approve Board Meeting Minutes

June 20, 2023 Board Meeting minutes

Town Hall (15 mins)

Evening Lap Swim

Summer Staff

Supervisor Update:

Swim Lessons + Adding Evening Group Lesson

Independence Day review

Movie Nights

Late Night Swims

National Night Out

Staff Evaluations

Facilities/Club Activities

Privacy Slats for Tennis Fences

Fall Activities Planning

City of San Jose Trash & Recycling Dumpsters

Shelves in Decor Closet

Office

Dues Summary & Delinquent Dues

Hall Rentals Update

Director Section

Financial Update

Drought Tolerant Landscaping Update

Q & A

Adjourn to Executive Session

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

Staff Discussion