

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

Board of Directors Meeting Agenda

December 11, 2023

6:00 PM Main Hall

Call to Order 6:00 PM

Approve Board Meeting Minutes

November 13th & 28th, 2023 Board Meeting minutes

Town Hall (20 mins)

Tim Stoffers: Scouts Blue & Gold Event

Facilities/Club Activities

Luke & Ricardo Projects Update

Holiday Party/Potluck Update

Upper Deck Cement Repair Project

Solar Update

Approve Tennis 2024 Holiday Schedule

Hall Doors Quotes (Reserve Funding)

Pool Party Requests for Hall Renters

Summer Season

Draft Club Schedule

Hiring Timeline/Application Deadline

Office

Dues Summary & Delinquent Dues

2024 Associate Member Update

Director Section

Financial Update

November Budget Review

2024 Budget Approval

Ops Account Excess

Ruling 70-604 Paperwork

2023/2024 Reserve Fund Projects

Hall Doors (per quotes)

Drought Tolerant Landscaping/Move Fence

Q & A

Adjourn to Executive Session

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

Summer Staff Manager position