

Rancho Santa Teresa Swim & Racquet Club

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

Board of Directors Meeting Agenda December 13, 2021 6:00 PM Main Hall

Call to Order **6:00 PM**

Approve November 15 & December 6th, 2021 minutes

Town Hall (15 mins)

Facilities

- ADA options for hall access**
- Solar update**
- Stucco update**

Office

- Dues summary & delinquent dues**
- 2022 Associate Membership status & limits**
- 2022 staff salary**

Director Section

- Financial update**
- Review tennis agreement**
- Drought tolerant landscaping & incentives**
- Santa Teresa VTA RV parking for non-housed discussion**

Q & A

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

- **Vote on 2022 tennis contract proposal**
- **Vote on Board officers for 2022**
- **Vote on staff salary proposal**