

Rancho Santa Teresa Swim & Racquet Club

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

Board of Directors Meeting Agenda

February 28, 2022

6:00 PM Main Hall

Call to Order

6:00 PM

Approve January 28th, 2022 minutes
Approve February 21st, 2022 minutes

Town Hall

Update on use of Santa Teresa VTA parking lot for unhoused (Ragan Henninger)

Facilities

Stucco project update
Consolidated liquid chlorine option
Facility priorities for opening
Sand volleyball court refresh

Office

Dues summary & delinquent dues
2022 Associate Membership status & process
Supervisor hiring
Summer staffing plans & schedule
Easter plans
Turning on the back pool heat

Director Section

Solar update
Financial update
Drought tolerant landscaping & incentives

Q & A

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