

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

February 27, 2023

6:00 PM Main Hall

Call to Order 6:00 PM

Approve January 30th, 2023 minutes

Town Hall (15 mins)

Facilities

Main Pool Lateral Filter Replacement Update

Tennis Fence Netting Update

Office

Dues Summary & Delinquent Dues

2023 Associate Membership Status

Supervisor & Staff Hiring Schedule

Proposed Summer Pool Schedule

Director Section

Solar Update

Financial Update

Financial Policy Proposed Changes

Drought Tolerant Landscaping Proposals

Civil Lawsuit Discussion

Q & A

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