

# 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

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## Board of Directors Meeting Agenda

**February 12, 2024**

6:00 PM Main Hall

***Call to Order 6:00 PM***

***Approve January 22nd and January 29th, 2024 Minutes***

***Town Hall (15 mins)***

### ***Summer Staff***

**Change: New Supervisor Approval**

**Summer Staff Pay Rates & Bonus Criteria**

**Sea Otters Swim Lessons & Regular Lessons Opening**

**Update on Staff Hiring Plans & Schedule**

### ***Facilities***

**Updates:**

**Solar**

**LED Lights Testing**

**Upper Deck Marking**

**Water Fountain Change**

**Pool Pumps**

**Palm Tree Trimming**

**Reserve/Facilities Items:**

**Clubhouse Sorrento Doors**

**Fence Quotes**

**Main Pool Coping & Deck Concrete**

### ***Office***

**Dues Summary & Delinquent Dues**

**Homeowner Collections Update**

### ***Director Section***

**Financial Update**

**Director Positions: Formal Vote**

### ***Q & A***

**Adjourn to Executive Session**

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