

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 January 24, 2022 6:00 PM Main Hall

Call to Order **6:00 PM**

Approve December 13th, 2021 minutes

Town Hall (15 mins)

Facilities

- Stucco project update
- Consolidated liquid chlorine option
- Pool heater replacement
- Pool cover status
- Facility priorities for opening
- Sand volleyball court refresh
- Bathroom stall proposal (pool deck)
- Bathroom door replacement (pool deck)

Office

- Dues summary & delinquent dues
- Revisit late dues fee structure
- 2022 Associate Membership status & process
- Proposed summer pool schedule
- Supervisor hiring
- Summer staffing plans & schedule

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)