

# Rancho Santa Teresa Swim & Racquet Club



286 Sorrento Way, San Jose, CA 95119  
Phone (408) 227-5758 \* [rstsrcboard@googlegroups.com](mailto:rstsrcboard@googlegroups.com)

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

**January 30, 2023**

6:00 PM Main Hall

**Call to Order 6:00 PM**

**Approve December 19th, 2022 minutes**

**Town Hall (15 mins)**

### Facilities

**Main Pool Lateral Filter Replacement**  
**On-going Maintenance List Update**

### Office

**Dues Summary & Delinquent Dues**  
**2023 Associate Membership Status**  
**Back Pool Issues - Conversation w/ Attorney**  
**Vendor Contracts Status**  
**Proposed Summer Pool Schedule**  
**Supervisor & Staff Hiring Plans & Schedule**  
**2023 Staff Rates of Pay**

### Director Section

**Solar Update**  
**New BoW Signature Card**  
**Review Current Financial Policy**  
**Financial Update**  
**Review 2022 SMA Report**  
**Drought Tolerant Landscaping & Incentives**

### Q & A

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