

Rancho Santa Teresa Swim & Racquet Club

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Stacy Valenta (President)

Ali Kiehn (Vice President)

Arian Collen (Secretary)

Brian Rice

Michael Kirtland (Treasurer)

Vic Haddad

Kim Kleiner

Board of Directors Meeting Agenda

January 22, 2024

5:00 PM Main Hall

Call to Order 5:00 PM

Approve December 11th, 2023 Minutes

Town Hall (15 mins)

John Jackson - Clubhouse for Red Cross Blood Drives

Coach Joey Wycoff - STHS Water Polo Banquet Hall Rental Request

Facilities

Review SMA Report Requirements

Reserve/Facilities Items:

Clubhouse Sorrento Doors

Upper Deck Repair vs Rip & Replace

LED Lights for Globe Fixtures

New Chaise Lounges and Tables for Pool Deck

Fence Quotes

Solar Update

Office

Dues Summary & Delinquent Dues

Homeowner Collections Request Discussion

2024 Associate Membership Status

Vendor Contracts Status

Boy Scout Troop Update

Super Bowl Party Budget Request

Summer Staff

Introduce Jalen Bozzo

Top Priorities for Jan-March

Summer Hours Schedule

Supervisor/Staff Hiring Plans & Schedule

Director Section

Financial Update - Year-end Discussion

Director Positions Vote

Q & A

Adjourn to Executive Session

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

Homeowner Collections Request Vote