

# 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

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## Board of Directors Meeting Agenda July 25, 2022 6:00 PM Main Hall

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

Approve June 13<sup>th</sup>, July 13th 2022 minutes

Town Hall (15 mins)  
Request for additional lap swim times

Supervisor Update  
Swim Lesson update  
New swim lesson instructor  
Mid-season staff evaluations  
Upcoming events/activities

Facilities  
Stucco project update  
Pool deck non-slip coating  
Tool shed door replacement  
Upper deck replacement of TREX boards

Office  
Dues summary & delinquent dues  
Time card processing option  
Physical vs. Digital newsletters  
Office staffing

Director Section  
Fall election  
Solar update  
Financial update  
Reserve Study update

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

Update on staff concerns about member action