

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

June 13, 2022

6:00 PM Main Hall

Call to Order

6:00 PM

Approve May 16th, 2022 minutes

Town Hall (15 mins)

Supervisor Update

July 4 plans

Swim Lesson update

New Senior Lifeguards

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

Director Section

Solar update

Financial update

Q & A

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