

# Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119  
Phone (408) 227-5758 \* rstsrbboard@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

**March 20, 2023**

6:00 PM Main Hall

**Call to Order 6:00 PM**

**Approve February 27th, 2023 Board Meeting minutes**  
**Approve March 1, 2023 Emergency Board Meeting minutes**  
**Approve March 13, 2023 Emergency Board Meeting minutes**

**Town Hall (15 mins)**

**Mark Kleiner - Pickleball**

**Facilities**

**Indoor/Outdoor Kitchen Water Leak Repair**  
**Good Neighbor Fence Update**  
**Club Opening Checklist (Luke & Staff)**

**Summer Staff**

**Staff Employment Offer Acceptance**  
**Training & Orientation Dates**

**Office**

**Dues Summary & Delinquent Dues**  
**Proposed Summer Pool Schedule**  
**Swim Lesson Rates**  
**2023 School-sponsored Pool Party Rates**

**Director Section**

**Solar Update**  
**Financial Update**  
**Year-Round Staff Evaluations & Pay Increases**  
**Drought Tolerant Landscaping Update**  
**Civil Lawsuit Discussion**

- **New Indemnity Agreement Usage**

**Q & A**

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