

# Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119

Phone (408) 227-5758 | rstsrcboard@googlegroups.com



Stacy Valenta (President)

Ali Kiehn (Vice President)

Michael Kirtland (Treasurer)

Arian Collen (Secretary)

Vic Haddad

Brian Rice

Kim Kleiner

---

## Board of Directors Meeting Agenda

**March 18, 2024**

6:00 PM Main Hall

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

***Approve February 12, 2024 Minutes***

***Town Hall (15 mins)***

### ***Summer Staff***

Hiring, Certification and Training Update

Swim Lessons Update

Rancho Subsidy for Staff Uniform Hoodies

### ***Facilities***

Insurance Review Feedback

General & Reserve Updates:

Fence Quotes

Tables & Chairs - Pool & Upper Deck

LED Lights Testing/Replacement

Main Pool Coping & Caulking

Pool Pumps

Clubhouse Ceiling Lights replacement

Clubhouse Sorrento Doors

Clubhouse Water Heater

Upper Deck Marking

Other Completed Items

SMA Report Changes

### ***Office***

Dues Summary & Delinquent Dues

2024 School Year End Parties

### ***Director Section***

Financial Update

Credit Card for Summer Staff Manager

### ***Q & A***

**Adjourn to Executive Session**

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