

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 May 16, 2022 5:30 PM Main Hall

Call to Order **5:30 PM**

Approve April 25th, 2022 minutes

Town Hall (15 mins)

Facilities

- Stucco project update
- Pump room walls/door replacement
- Tool shed door replacement
- Upper deck replacement of TREX boards

Office

- Dues summary & delinquent dues
- Memorial Day plans
- 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)