

Rancho Santa Teresa Swim & Racquet Club

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Stacy Valenta (President)

Ali Kiehn (Vice President)

Michael Kirtland (Treasurer)

Arian Collen (Secretary)

Vic Haddad

Brian Rice

Kim Kleiner

Board of Directors Meeting Agenda

May 15, 2023

6:00 PM Main Hall

Call to Order 6:00 PM

Approve Board Meeting Minutes

April 17, 2023 Board Meeting minutes

Town Hall (15 mins)

Facilities/Club Activities

National Night Out: August 1, 2023

Solar Update

Back Pool Temperature/Heating Protocol

Activities Survey Results

Sea Otters Service Project

Facilities Checklist Progress

Decor Closet Shelves

Summer Staff

Supervisor Update

Memorial Day Activities

Office

Dues Summary & Delinquent Dues

Progress on new Indemnity Agreement

Director Section

Member/Immediate Family Member Funeral Clubhouse Rental

Hall Rentals: Minors w/ Alcohol

Financial Update

Drought Tolerant Landscaping Update

Q & A

Adjourn to Executive Session

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

Year-Round Staff Pay Increase