

Rancho Santa Teresa Swim & Racquet Club

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Vic Haddad (Treasurer)	Arian Collen (President)	Stacy Valenta (Vice President)
Michael Kirtland		Ali Kiehn (Secretary)
Brian Rice		Tom Jacopi

Board of Directors Meeting Agenda October 17, 2022 6:00 PM Main Hall

Call to Order **6:00 PM**

Approve September 19th, 2022 minutes

Town Hall (15 mins)

Facilities

Tree trimming quotes

<https://docs.google.com/document/d/1r98XOGJpIHibARNJiAwPjVkoZvNlyBQsC3oF8Qy8nqk/edit?usp=sharing>

Office

Dues summary & delinquent dues
Bonus pay for summer staff

Director Section

2023 Associate Membership plans and fees
2023 Vendor contracts
2023 Guest Fees & Hall Rental costs
Turning off heat in back pool
Fall election update
Solar update
Financial update
Financial Policy

Next Meeting date

Q & A

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