

# 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

**October 16, 2023**

6:00 PM Main Hall

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

***Approve Board Meeting Minutes***

September 18, 2023 Board Meeting minutes

***Town Hall (20 mins)***

Pam Kenyon - Boy Scout Pool Usage Request

Julie Rau - Girl Scout Clubhouse Usage Request

Rosemarie Austin - Music for Halloween Party

Joyce Collier - George Casey - City Council Meeting Request

Sarah Gianocarò - Aquamaids Diving Well Proposal

***Season End/Staff***

Updates:

End of Season Closure

Fall Swim Lessons

Movie Nights

***Facilities/Club Activities***

Luke & Ricardo Projects Update

Kid's Halloween Party - October 29th

Upper Deck quotes

2023/2024 Reserve Fund work items

***Office***

Dues Summary & Delinquent Dues

Fall Mailer

***Director Section***

Drought Tolerant Landscaping

2024 Associate Member Dues

Use of the facility by the current Girl Scout Troop

Financial Update

***Q & A***

***Adjourn to Executive Session***

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

Vendor Contract Discussion - SVS, Tennis & Aqua

Proposed Topic: Pre-November Fall Meeting