

Rancho Santa Teresa Swim & Racquet Club



286 Sorrento Way, San Jose, CA 95119
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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 *Approved Executive Minutes* November 14, 2022

Item Subject

1. Call to Order

Meeting was called to order at 7:00 pm
Board Members - Ali, Arian, Brian, Vic, and Michael
Staff members present – Lars and Luke
Members present – 4
Quorum for Fall Election, in place, based on valid vote count, per Bill King, Election Official.

2. Annual member meeting

- 2022 year in review
 1. Made stucco and wall repairs on outer pool deck restroom walls.
 2. Replaced pool heater
 3. Hosted City of San Jose for meeting about a change in use for the Santa Teresa VTA parking lot.
 4. Executed agreement with solar company.
 5. Replaced roof on the clubhouse and office buildings in preparation for solar.
 6. Terrie will now be only the Office Manager. Lars is now the Club Manager.
- Financial overview by Vic.
- Solar update – used reserve funds to replace the roof and put down payment on solar panels.
- Lars conducted a review of the Reserve Plan. The club contracts with a company every three years to complete a reserve study.

3. Fall Election results

Votes were counted and Arian Collen, Vic Haddad, and Michael Kirtland will be returning to the Board for another two-year term.

- Todd Hampel will be new to the Board
- Votes Cast: 154
- Votes needed for Quorum: 143
- Valid votes: 143
- Votes per candidate:
 - Vic Haddad: 119
 - Arian Collen: 115
 - Michael Kirtland: 96
 - Todd Hampel: 78

4. Future Meeting & Agenda items

The next regular, monthly Board meeting is scheduled for December 19, 2022, at 6:00 pm.

Meeting adjourned at 8:15 pm.