

- Vendor Contracts: The Board reviewed the updated contracts proposed by the Vendor Contract committee. The Board has requested feedback from the vendors (Aqua Aerobics, Stingrays & Tennis) by December 3, 2021.

Action: (5-0-0) Stacy moved to approve the updated contracts for review by the vendors. Arian seconded the motion.

5. **Town Hall**:

- Travis Rappeleye brought up drought resistant landscaping around the club taking advantage of the incentives the City of San Jose has in place. The Board agrees it is worth exploring in 2022. 2022 budget does not reflect such a project at this time.
- Member asked the Club to investigate stair ramps for the Sorrento entrance to accommodate handicapped members and guests. The Board agreed and requested asked the Office Manager to come to the December meeting with potential options.

6. **Executive Session**: No topics

7. **Future Meeting & Agenda Items**

The next regular, monthly Board meeting is scheduled for December 13, 2021 at 6pm.

Meeting adjourned at 7:52pm