Rancho Santa Teresa Swim & Racquet Club

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Arian Collen (Acting President)

Vic Haddad (Treasurer) Michael Kirtland Stacy Valenta (Secretary) Ali Kiehn

Board of Directors Meeting Approved Public Minutes November 15, 2021

Item Subject

1. Call to Order

Meeting was called to order at 7:00pm

Board Members - Stacy, Arian, Michael, Vic, Ali present.

Terrie – None

Members Present – C. Travis Rappleye, Robert deLormier, Cheryl Washington, Lyle White, Ros Tate, Ashkan Aryaei, Ashlean Kevmomian

2. Approval of Minutes

October 18, 2021 Board Meeting

<u>Action</u>: (5-0-0) Michael moved to approve minutes for the October 18, 2021 Board Meeting. Vic seconded the motion.

<u>Documents Filed</u>: October 18, 2021 APPROVED PUBLIC, October 18, 2021 APPROVED EXECUTIVE Minutes.

3. Staff Reports

A. Facilities & Club Manager Update

- The Board reviewed the following:
 - o Review of the 2021
 - o List of 2021 Club investments.
 - o Reserve Spending
 - o Solar Update
 - Stucco Project Update
 - o Office has "Fall Meeting Overview" document on file.

4. Director's Reports

- <u>Fall Election</u>: We did not have enough nominees for a regular membership vote in 2021. Stacy Valenta and Ali Kiehn, existing Board members, will remain on the Board for another two years. The Board will convene in December and appoint Board members to fill the two open positions and will also vote on Executive Board member positions.
- Solar: On hold. See above.
- Stucco Project: Permits approved
- Financial Update: Vic took the meeting attendees through the 2021 Financial Overview.

• <u>Vendor Contracts</u>: 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.

<u>Action</u>: (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