

Rancho Santa Teresa Swim & Racquet Club



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Arian Collen (Acting President)
Vic Haddad (Treasurer) Stacy Valenta (Secretary)
Michael Kirtland Ali Kiehn

Board of Directors Emergency Meeting *Approved Public Minutes* December 6, 2021

Item Subject

1. Call to Order

Meeting was called to order at 3:05pm
Arian, Stacy, Ali, Michael & Vic in attendance

2. Executive Session: Not Open to Public

- Appointment of New Board Members

Action: (5-0-0) The Board voted unanimously to appoint two of the three members who volunteered to be on the Board. The two members will be voted in during the regular December 13, 2021 Board Meeting.

3. Future Meeting & Agenda Items

The next regular, monthly Board meeting is scheduled for December 13, 2021 at 6:00pm.
Meeting adjourned at 3:25pm