

# Rancho Santa Teresa Swim & Racquet Club



286 Sorrento Way, San Jose, CA 95119  
Phone (408) 227-5758 \* Fax (408) 225-6325

	Arian Collen (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Vice President)
Michael Kirtland		Ali Kiehn
Brian Rice		<i>SEAT VANCANT</i>

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## Board of Directors Meeting

### AGENDA

December 19, 2022

6:00pm Main Hall

#### Item   Subject

1. Call to Order
2. Approve Meeting Minutes
  - A. October 17, 2022
  - B. November 14, 2022 Fall Membership
3. **Town Hall**
  - A. Doug Fumagalli (Pack 227) request for use of Hall for Scouts Blue & Gold Party
  - B. Open
4. **Vendor Contracts**
  - A. Stingrays
  - B. Aqua Fitness
5. **Facilities Updates**
  - A. Update and status on in-progress or upcoming project
  - B. Water District Landscape Rebate Program & Next Steps
  - C. Solar Update
6. **Office Updates**
  - A. Dues Summary & Delinquent Dues
  - B. Status on Associate Memberships
7. **Directors Section**
  - A. Financial Update
  - B. Back Pool Access/Restriction Options
  - C. Plan for filling vacant Board seat
  - D. Election for 2023 Board positions
    - President
    - Vice President
    - Treasurer
    - Secretary
8. **Q & A**

**Adjourn to Executive Session if necessary (Note to Members: The Executive Session is closed to the membership per Civil Code §4935)**