

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)
Michael Kirtland
Brian Rice

Stacy Valenta (Vice President)
Ali Kiehn (Secretary)
Tom Jacopi

Board of Directors Meeting *Approved Public Emergency Minutes* March 13, 2022

Item Subject

1. Call to Order

Meeting was called to order at 6:06 pm
Board Members - Stacy, Vic, Ali, Arian, and Tom

2. Executive Session: Not open to the public

- Review of stucco wall construction findings
 - The construction crew found much more dry rot than expected.
 - Additional construction required may interfere with the club opening date.
 - The additional work required may need an additional permit and the cost associated with the permit.
 - The work must be completed to make wall safe.
 - The crew will do the interior work of the restrooms first and will require removal of the sinks.
 - The women's restroom needs the most work and will likely need to be closed for a period of time.
 - The damage is on the length of the wall on the outside of both the men's and women's restrooms.
 - The goal is to get the interior work all complete before the opening date.

Action (5-0-0) Motion by Stacy to approve the structural wall repair bid for work up to \$20K recognizing the potential exposure of extra cost if additional permits are required by the City of San Jose.
Arian seconded the motion.

3. Future Meeting

The next regular, monthly Board meeting is scheduled for March 21st at 6:00 pm.

Meeting adjourned at 6:12 pm