

Rancho Santa Teresa Swim & Racquet Club

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Arian Collen (President)

Vic Haddad (Treasurer)
Michael Kirtland
Brian Rice

Stacy Valenta (Vice President)
Ali Kiehn
Tom Jacopi

Emergency Executive Board of Directors Meeting *Minutes* August 29, 2022

Item Subject

1. Executive Board Meeting

A. Club Manager Vacancy & Hiring

Action: (4-0-3) Arian moved to approve offering Lars Samson the Club Manager position at a rate of \$35 per hour and Paid Time Off (PTO) accrual capped at 40 hours per year. Tom seconded the motion.

Absent: Vic, Ali, and Michael were absent