

Rancho Santa Teresa Swim & Racquet Club

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Arian Collen (President)
Vic Haddad (Treasurer) Stacy Valenta (Vice President)
Michael Kirtland Ali Kiehn (Secretary)
Brian Rice Tom Jacopi

Board of Directors Meeting Agenda September 19, 2022 6:00 PM Main Hall

Call to Order **6:00 PM**

Approve August 15th, 2022 minutes
Approve August 29th, 2022 minutes

Town Hall (15 mins)

Supervisor Update
Swim Lesson update
Staff evals and 2023 recommendations
Plans for season-end cleanup

Facilities
Main Pool filter lateral repairs
Quotes to get Trees Trimmed

Office
Dues summary & delinquent dues
Back pool usage

Director Section
2023 dues
Fall election
Select Election Inspector
Solar update
Financial update
Reserve Study update - review estimate

Next Meeting date

Q & A

Adjourn to Executive Session (NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935)