

Rancho Santa Teresa Swim & Racquet Club

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Stacy Valenta (President)

Ali Kiehn (Vice President)

Michael Kirtland (Treasurer)

Arian Collen (Secretary)

Vic Haddad

Brian Rice

Kim Kleiner

Board of Directors Meeting Agenda

September 18, 2023

6:00 PM Main Hall

Call to Order 6:00 PM

Approve Board Meeting Minutes

August 21, 2023 Board Meeting minutes

Town Hall (15 mins)

Kameron Kleiner - Bottle & Can Recycling

Karin Buckner - Girl Scout Storytelling & S'mores Activity (firepit)

Chrissy Terwillinger - Boy Scout Pack Meeting Request

Summer Staff

Updates:

Fall Swim Lessons

Movie Nights

End of Season Plans - Staff Evals & Club Closure

Staff Bonus Payout Confirmation

Facilities/Club Activities

Update on Luke/Ricardo Projects

Upper Deck Quote

Rodents

Privacy Slats for Tennis Fences

Fall Activities Planning

Dumpsters/Trash Cans/Signage

Air Conditioner Quotes

Office

Dues Summary & Delinquent Dues

Director Section

Drought Tolerant Landscaping

2024 Dues

2024 Associate Member Numbers

Increase Hall Rental Fee (Upper Deck Cleaning)

Adult Pool Closure Date

Financial Update

Q & A

Adjourn to Executive Session

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

Staff Discussion