

# 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

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## Board of Directors Meeting Agenda

**June 20, 2023**

6:00 PM Main Hall

Call to Order 6:00 PM

Approve Board Meeting Minutes  
May 15, 2023 Board Meeting minutes

Town Hall (15 mins)

Summer Staff

Supervisor Update:

Swim Lessons + Adding Evening Group Lesson

[Staff sweatshirts](#)

[Independence Day Activities](#)

Movie Nights

Late Night Swims

[National Night Out](#)

Follow-up: Staff Training & Accountability

Facilities/Club Activities

Privacy Slats for Tennis Fences

Follow-up on [Survey Results](#) - Fall Activities Planning

City of San Jose Trash & Recycling Requirements ([Email from Terrie to Lars](#))

Cantilever Umbrellas / green umbrellas Status

Shelves in Decor Closet

Lost & Found

Office

Dues Summary & [Delinquent Dues](#)

Hall Rentals Update

Hall Rental w/ Pool Parties Options Discussion (Email from Michael)

Rules Correction - Member Dues Section (Email from Terrie)

It's in the rules where we talk about dues: [Pool+Rules+2023.pdf](#) In this specific section:

2. Member dues shall be payable in advance as defined in the By-laws of Rancho Santa Teresa Swim and Racquet Club ARTICLE XII, SECTION 2. Quarterly installments can be made on the first day of January, April, July, and October. If all four quarters are paid at one time by the January due date, the member will receive 12 free guest passes.

Bulk Guest Pass Purchase Option

Director Section

Financial Update

Hall Rentals: Minors w/ Alcohol

Fall Election Date - Oct 23 or Nov 20 (Brian, Stacy, Ali & Kim seats are open)

Drought Tolerant Landscaping Update

Q & A

Adjourn to Executive Session

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

Member Vandalism/After-hours club usage