

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
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	Terrie Jacopi (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Secretary)
Michael Kirtland (Co-Treasurer)		Arian Collen
Chris Seipert		Melvin Dahlgren

Board of Directors Meeting Agenda April 20, 2020

<https://us04web.zoom.us/j/124776472> ; Meeting ID: 124 776 472

Call to Order

Approve March 9, 2020 minutes

Town Hall (15 minutes)

- 1.

Facilities update

- 1.

Office update

1. Associate Member approvals (Barbara)
2. Delinquent dues summary (Barbara)
3. Rental hall equipment inventory (Barbara)
4. Rental hall check-in / check-out process (Barbara)
5. Online member tools (Wild Apricot, Member Clicks) (Barbara)

Director Update

1. [Detailed Quarterly Financial Review](#) (Vic)
2. [Reserve Study overview](#)
3. Parking lot options (Arian)

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

1. Member COVID-19 impact
2. SRB323 options (Terrie)
3. Solar follow-up (Michael)
4. Architecture Review Board Update (Chris/Arian)