

# Rancho Santa Teresa Swim & Racquet Club

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Terrie Jacopi (President)

Vic Haddad (Treasurer)  
Michael Kirtland  
Chris Seipert

Stacy Valenta (Secretary)  
Arian Collen  
Melvin Dahlgren

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## Board of Directors Meeting *Approved Public Minutes* August 31, 2020

### Item Subject

#### 1. Call to Order

Meeting was called to order at 4:57 p.m.

All Board members, with the exception of Michael Kirtland, were in attendance.

#### 2. Director's Reports

##### Director's Updates

1. September 2020 Hours of Operation: The Board discussed extending regular operating weekday hours, through September, due to Covid, Distance Learning, and limited extra-curricular activities for our members.

Action: (6-0-1) Chris motioned to stay open seven(7) days a week, through October 4, 2020, reduce total staff to three (3) on shift, M-F, with one (1) on-call, to refresher training for staff, and to contact Terrie if there are no members, or fewer members than staff, within one hour of closing. Stacy seconded the motion.

2. HOA Late Fees: A homeowner, who rents out two Rancho homes, was overdue on her regular dues, and asked the Board to consider waiving her late fees.

Action: (6-0-1) Chris motioned to waive 50% of her late fees. Vic seconded the motion.

#### 3. Future Meeting & Agenda Items

The next regular, monthly Board meeting is scheduled for September 21, 2020 at 6pm.

Meeting was adjourned at 5:29pm