

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
Phone (408) 227-5758 * Fax (408) 225-6325



	Terrie Jacopi (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Secretary)
Michael Kirtland (Co-Treasurer)		Arian Collen
Chris Seipert		Melvin Dahlgren

Board of Directors Meeting Agenda

December 7, 2020

6:00 PM via ZOOM

Meeting ID: 992 5564 7039 Passcode: 757784

Call to Order

Approve Nov 16, 2020 minutes

Welcome to new board members

Election of new board leadership

Town Hall (15 minutes)

1.

Facilities Update (Luke)

Office Update (Barbara)

- Status of Late Dues

Director Update

- Solar update, contract information (Michael)
- Look ahead to 2021 (Terrie)
- Next steps on membership software/processes (Stacy/Terrie)
- Covid Updates (if needed) (Chris)

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

- 2021 staffing, potential of club manager