

Rancho Santa Teresa Swim & Racquet Club



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

Board of Directors Meeting *Approved Minutes* Emergency Board Meeting – June 1, 2020

Item Subject

1. Call to Order

Meeting was called to order at 7:31 p.m.
All Board members were in attendance.

2. Director's Reports

A. Director's Updates

COVID-19: Board convened to discuss re-opening strategy based on new Santa Clara County Public Health (SCCPH) order, announced June 1, 2020 and effective June 5, 2020.

Action: (7-0-0) Chris motioned to allow 2020 pre-paid guest passes to carryover to 2021. Arian seconded the motion.

Stingrays: Board in agreement that Stingrays can start practices, based on SCCPH order, when they are ready.

3. Future Meeting & Agenda Items

The next regular meeting is scheduled for June 15th at 7pm.

Meeting was adjourned at 8:46pm