

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

June 15, 2020

7:00 p.m. Rancho Santa Teresa Lounge

Zoom: <https://us02web.zoom.us/j/86918861955> Meeting ID: 869 1886 1955

One tap mobile +16699006833,,86918861955#

Call to Order

Approve May 18, 2020 minutes

Town Hall (15 minutes)

- 1.

Facilities update (Luke)

- 1.

Supervisor update (Gwen, Lucas, Enrique)

1. How things went for opening week

Office update

1. Delinquent dues summary (Barbara)
2. Associate Member resignation update (Barbara)
3. Online member tools (Wild Apricot, Member Clicks) (Terrie)

Director Update

1. Approval of Election Rules policy
2. Approval of Electronic Communications policy
3. Solar follow-up (Michael/Terrie)
4. Architecture Review Board and ADUs (Chris)
5. COVID-19 updates

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

1. Update on Voss v. Rancho