

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 May 18, 2020 7:00 p.m.

Zoom: <https://us02web.zoom.us/j/83662291148> Meeting ID: 836 6229 1148
+16699006833,,83662291148#

Call to Order

Approve April 20, 2020 minutes
Approve May 4, 2020 minutes

Town Hall (15 minutes)

1.

Facilities update

1.

Office update

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

Director Update

1. Solar follow-up (Michael)
2. [Architecture Review Board](#) and ADUs (Chris)
3. [Election timeline](#) (DRAFT) from new SRB323 rules (Terrie)
4. COVID-19 updates

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