

# 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

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## Fall Membership Meeting Agenda November 16, 2020 Rancho Santa Teresa Lounge

<b>Call to order</b>	<b>7:00 PM</b>
<b>Check for Quorum</b>	
• <b>Board Quorum</b>	
<b>Board Introductions:</b>	
• <b>Board members &amp; candidates</b>	
<b>Review of 2020 season</b>	
<b>Treasurer Report</b>	
○ <b>2020 Financials and Forecast</b>	
○ <b>Reserve &amp; Replacement Plans</b>	
○ <b>2021 Budget</b>	
○ <b>Q &amp; A</b>	
<b>Approve October 19, 2020 minutes</b>	
<b>Request for Daisy meeting space</b>	
<b>COVID relief request from Tom</b>	
<b>Announcement of Polls Being Closed</b>	<b>7:30 PM</b>
<b>Q &amp; A</b>	<b>7:45 PM</b>
<b>Announcement of Election results</b>	<b>8:00 PM</b>