

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 October 19, 2020 6:00 p.m. Rancho Santa Teresa Lounge

Call to Order

Approve September 21, 2020 minutes

Town Hall (15 minutes)

1. Halloween Drive Parade request (Soledad Alborno)

Facilities update (Luke)

1. Winter focus items
2. Heating back pool over the winter

Office update

1. Delinquent dues summary (Barbara)
2. Late dues process
3. Wild Apricot launch update (Katie)
4. 2021 Associate Member process

Director Update

1. Financial update – 2021 budget proposal
2. Fall Election update
3. COVID-19 updates
4. Solar update, financing options & recommendations

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

1. Solar financing