

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 September 21, 2020 6:00 p.m. Rancho Santa Teresa Lounge

Call to Order

Approve August 17, 2020 minutes
Approve August 31, 2020 minutes

Town Hall (15 minutes)

1.

Facilities update (Luke)

1.

Supervisor update (Gwen, Lucas, Enrique)

1.

Office update

1. Delinquent dues summary (Barbara)
2. Online member tool update (Katie)

Director Update

1. Stingrays plans
2. Lap Swimming – potential to extended hours; add signups
3. Financial update – 2021 budget proposal (Vic/Michael)
4. Fall Election update (Terrie)
5. COVID-19 updates
6. Solar update, committee recommendations (Michael)

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

1.