

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119

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Stacy Valenta (President)

Ali Kiehn (Vice President)

Michael Kirtland (Treasurer)

Arian Collen (Secretary)

Vic Haddad

Brian Rice

Kim Kleiner

Board of Directors Meeting Agenda

May 20, 2024

6:00 PM Main Hall

Call to Order 6:00 PM

Approve April 15, 2024 Minutes

Town Hall (15 mins)

Summer Staff

Swim Lessons Update

Memorial Day Activities & Plan

June Activities Calendar & Communications Plan

Facilities

National Night Out

Chair Cart

City of SJ ADA Ramps Notice

General & Reserve Updates:

LED Lights Testing/Replacement

Clubhouse Sorrento Doors

Upper Deck Marking

Office

Dues Summary & Delinquent Dues

Director Section

Financial Update

Year-Round Staff Reviews

Q & A

Adjourn to Executive Session

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