

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)
Michael Kirtland
Chris Seipert

Stacy Valenta (Secretary)
Arian Collen
Melvin Dahlgren

Board of Directors Meeting *Approved Minutes* Emergency Board Meeting – July 6, 2020

Item Subject

1. Call to Order

Meeting was called to order at 6:00 p.m.
Terrie, Vic, Arian, Stacy and Michael were in attendance.

2. Director's Reports

A. Director's Updates

South Valley Stingrays: Vic motioned to approve reduced pool rent for South Valley Stingrays for the months of July, August and September, for the amount of \$750/month, due to COVID-19 restrictions. The Board will revisit the issue in September, with Jerry Bozzo, after the club's regular season closes. Arian seconded the motion.
(5-0-0)

3. Future Meeting & Agenda Items

The next regular meeting is scheduled for July 27th at 7pm.

Meeting was adjourned at 6:09pm