

# Rancho Santa Teresa Swim & Racquet Club



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Dirk Seidel (President)

Vic Haddad (Treasurer)  
Michael Kirtland  
Nick Toprani

Arian Collen (Secretary)  
John O'Byrne  
Terrie Jacopi

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## Fall Membership Meeting Minutes November 4, 2019

### Item Subject

#### 1. Call to Order

Meeting was called to order at 7:00 p.m.

Absent: Dirk and Terrie were absent

#### 2. Introductions

Board members in attendance introduced themselves along with several members, including candidates Melvin Dahlgren and Chris Seipert.

#### 3. Review of 2019 Season and Treasurer Report

Vic provided an overview of 2019 activities and the following:

- 2019 Financials
- Reserve & Replacement Plans
- 2020 Budget

A brief conversation ensued, including several questions from members, including:

- A member questioned the plan to close the back pool during the winter and asked if this decision could be reconsidered. The board commented that the item could be discussed during an upcoming meeting.
- A member questioned the status of the reserve study and budget. A conversation ensued where the board outlined various upcoming projects.

#### 4. Election Results

The results of the election were announced, with the following details

- 177 ballots received, which constituted a quorum
- 173 valid ballots received
- 5 candidates received the following number of votes
  - Chris Seipert: 150
  - Terrie Jacopi: 141
  - Stacy Valenta: 135
  - Melvin Dahlgren: 110
  - Bhupender Kumar: 102

The top four (4) candidates (Chris, Terrie, Stacy, Melvin) will join the board effective at the upcoming November 18, 2019 board meeting.

Meeting was adjourned at 7:57 pm