

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 July 27, 2020 7:00 p.m. Rancho Santa Teresa Lounge

Call to Order

Approve June 15, 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

Director Update

1. Financial update/outlook (Vic/Michael)
2. Architecture Review Board and ADUs (Chris)
3. Fall Election process, timeline and independent auditor (Terrie)
4. COVID-19 updates
5. Solar vote results & follow-up (Michael)

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

1.