

**Rancho Santa Teresa Swim & Racquet Club 286**  
**Sorrento Way, San Jose, CA 95119**  
**Phone (408) 227-5758 \* Fax (408) 225-6325**



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Executive Special Session Minutes  
Rancho Santa Teresa Swim and Racquet Club  
Board of Directors Meeting  
Saturday April 21, 2018

Board Members Present: Dirk Seidel (President), Vic Haddad (Treasurer), Christine Francis (Secretary), Norm Collier, Michael Kirtland, and John O'Byrne

Board Members Absent: Jack Winchester

Staff present: None

Call to order: Dirk calls the meeting to order at 11:00 am

The proposed pool rules and regulations are discussed line by line. Changes are made with much discussion.

*Motion: Dirk makes a motion to approve the Pool Rules and Regulations as amended. Norm seconds. Passed by majority.*

Meeting adjourned at 1:00 pm.

The next regular Board Meeting will be Monday, May 21, 2018.

**Respectfully Submitted By: Christine Francis, Board Secretary.**