

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		Arian Collen
Chris Seipert		Melvin Dahlgren

Board of Directors Meeting *Approved Minutes* Emergency Board Meeting - March 18, 2020

Item Subject

1. Call to Order

Meeting was called to order at 7:03 p.m. via Go-to-Meeting

2. Director's Reports

A. Director's Updates

Action: (6-0-1) Chris moved to turn off the heat to all pools and spa due to Shelter in Place order due to coronavirus. Terrie seconded the motion.

Absent: Michael was absent.

Action: (6-0-1) Chris moved to continue with approved reserve projects (ie, outdoor sink, Sorrento railing and clubhouse floors). Mel seconded that motion.

Absent: Michael was absent.

3. Future Meeting & Agenda Items

The next regular meeting is scheduled for April 20th at 7pm.

Meeting was adjourned at 7:30pm