

Rancho Santa Teresa Swim & Racquet Club

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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 August 31, 2020 5:00 p.m. Rancho Santa Teresa Lounge

Call to Order

Approve Aug 17, 2020 minutes

Town Hall (15 minutes)

1.

Supervisor update (Gwen, Lucas, Enrique)

1. Recommendations for September pool hours

Director Update

1. Solar follow-up (Michael)
2. 2021 budgeting plan (Vic)

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

1.