

# 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  
- VACANT SEAT -

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## Member Meeting Minutes April 12, 2019

### Item Subject

#### 1. Call to Order

Meeting was called to order at 7:04 p.m.

Board members introduced themselves.

#### 2. Financials

Dirk and Vic provided an update on the clubs financials and the Annual Financial Review Report for 2018 completed by Karen A Hahn CPA, Inc. A discussion and Q&A with the members in attendance followed.

#### 3. Bylaw Vote

The Boards Elections Inspector (Connor La Marche) reported the results of voting on the amended Bylaws, which were as follows:

Total Votes Cast:..... 257  
Less Delinquent Account Votes:..... -23  
Total Eligible Votes:..... 234  
Total YES Votes:..... 209 (89%)  
Total NO Votes:..... 25 (11%)

#### 4. Future Meeting & Agenda Items

The next board meeting is scheduled for April 15, 2019 at 7pm.

Meeting was adjourned at 8:05 pm