

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 March 9, 2020

Call to Order

Approve February 24, 2020 minutes

Town Hall (15 minutes)

1. Day Camp discussion (con't)

Facilities update

1. Outdoor shade options (lower priority)

Office update

1. Associate Member approvals (Barbara)
2. Delinquent dues summary (Barbara)
3. Clubhouse usage summary (Barbara)
4. Online member tools (Wild Apricot, Member Clicks) (Barbara)

Director Update

1. Sea Otter pool usage fee (Stacy)
2. [Outdoor kitchen sink \(Stacy\)](#)
3. [Sorrento stairs maintenance \(Terrie\)](#)
4. Flooring options (Terrie/Barbara)
5. Parking lot options (Arian)
6. Pool entry procedures (Terrie)

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

1. [Approve Lifeguard staff offers](#) (Stacy/Terrie)
2. Architecture Review Board Update (Chris/Arian)
3. SRB323 options (Terrie)
4. Solar follow-up (Michael)
5. Private business use of residence vs single family residence (Arian)