**OPEN SESSION AGENDA**

**SAN JOAQUIN RIVER CLUB, INC.**
**MONTHLY BOARD OF DIRECTORS MEETING**

**November 15, 2025**

**President:** Gary Boswell
**Vice President:** Paul Lee
**Secretary:** Margaret Howe
**Treasurer:** Susie Gardner

**Directors:** Joe Medina, Carol McConnell, Christy Williams, Dale Smith, and Harry Lawrence

Regular scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc. will be held in the Club Boardroom 30,000 Kasson Road, Tracy CA. 95304.

**0. ADDITIONS AND DELETIONS**

**0. NEW MEMBER INTRODUCTION**

**10. BOARD REQUEST TO APPEAR**
a. Tony Lillak/Miles Hadley 10:00
b. Casey Thompson 10:15

**0. FINANCE REPORT**
a. Treasurer's Report/Customer Balance Sheet

**12. REPORTS**
**a.** Bar — Bev Kessler
**b.** Beautification — Susie Gardner
1. Discussion reg. Info. Board across from mail boxes (No Doc. Provided)
**c.** Building — KC Roberson
1. Tod Gardner Metal Gar Port
2. Anthony J Santos Fence- Chain Link, 10x10 storage valley shed, free standing awning valley shed
3. Anthony J Santos sep.ex
**d.** Bylaws/Resolution — Carol Waldon
**e.** Campground — Richard Starnes
**f.** Car Show — Carol McConnell
**g.** Clubhouse Security — Darla Gardner
**h.** Community Garden
**i.** Election — Trevia Coleman
**j.** Emergency Action — Paul Lee
**k.** Enforcement
**l.** Entertainment — Arlene Faile
**m.** Finance — Susie Gardner
**n.** Grounds — Dale Smith
**o.** Info Technology — Christy Williams
**p.** Initiative Committee — **OPEN**
**q.** Insurance — Barbara Peck
**r.** Lakes & Fish — Susie Gardner
1. Discussion of water level/ order of Tulley spray (No Doc. Provided)
**s.** Lakeside Chapel — Elaine Sell- Gilliland
**t.** Memorial Committee — Kim Keane
**u.** Office — Leslee Lee

**v.** Island Committee — Tod Gardner

1. Discussion planting of rye grass (No Doc. Provided)

**w.** River — Dale Fitzmorris

**x.** Roads — Dan Kennedy

**y.** Venue — Leslee Lee

**1.** Venue Rental Agreement for: Sandra Raimondi

**z.** Water & Wells — Dan Diviney

**aa.** Wednesday Nighters — Trevia Coleman

**bb.** Youth Group — Arlene Faile

**cc.** BBQ — Jeff Chaney

**dd.** Laundry — Jeff Chaney

**ee.** Maintenance — Tod Gardner

**ff.** Membership — Bev Kessler

**gg.** Nominating — Dennis Rashe

**hh.** Derelict Homesite — Amanda Watson

**ii.** Newsletter Committee — Paula Riddle

jj Neighborhood — Broc Jenkins

**0. OLD BUSINESS**

a. Action Item List
b. Update on Cell Tower
c. Review Venue Contract
d. Review Req. for Janitor self-propelled floor scrubber
e. Ethel R. Johnson, Est.
f. Letter from Ida Farrington reg. reinstatement of family pass
g. Update on Illegal guests, Late Extended Passes & No Memb. Living in home
h. President Gary Boswell- Letter reg. Gate closing concerns

**0. NEW BUSINESS**

a. Letter to B.O.D from Monica Smith reg. Dues
b. Letter to B.O.D from Building Committee regarding 4D16 canopy
c. Treasurer Susie Gardner - PG& E Project Update Discussion (No Doc. Provided)

**15. READING OF THE MINUTES**

a. Reading of the minutes

**16. CONSENT CALENDAR**

a.