OPEN SESSION AGENDA

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

December 20, 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.

8. ADDITIONS AND DELETIONS

9. NEW MEMBER INTRODUCTION

10. BOARD REQUEST TO APPEAR

a.
b.

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar	Bev Kessler
b. Beautification	Susie Gardner
c. Building	Paul Lee

1. Randy Craigg- Metal Car-port
2. Terri Creager- Shed in driveway
3. Violation of Building Regulations 4c1
4. Margaret Howe- Replace Drive way w/concrete 14x27 & Sidewalk. 4ft.chainlink fence

d. Bylaws/Resolution	Carol Waldon
e. Campground	Richard Starnes

1.President Gary Boswell: LTR REG- Camper Chuck Bush/MEMB Stacey Quintana

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
s. Lakeside Chapel	Elaine Sell- Gilliland
t. Memorial Committee	Kim Keane

u. Office	Linda Wilson
v. Island Committee	Todd Gardner
w. River	Dale Fitzmorris
x. Roads	Dan Kennedy
y. Venue	Leslee Lee
1.Christy Williams Venue Rental Agreement "Gender Reveal" FEB 7 2026	
z. Water & Wells	Dan Diviney
1.Resignation- Sam Hedge D-1 Operator	
aa. Wednesday Nighters	Trevia Coleman
bb. Youth Group	Arlene Faile
cc. BBQ	Jeff Chaney
dd. Laundry	Jeff Chaney
ee. Maintenance	Dale Smith
ff. Membership	Bev Kessler
gg. Nominating	Dennis Rashe
hh. Derelict Homesite	Amanda Watson
ii. Newsletter Committee	Paula Riddle

13. OLD BUSINESS

- **a.** Action Item List
- **b.** President Gary Boswell- GUESTS/EXTENDED PASSES: Automatic $100.00 charge if renewal application is not submitted prior to expiration for board approval.
- **c.** Leslee Lee- Venue/Memorial Rental Agreement
- **d.** 2025 Nominating Committee
- **e.** Illegal guests, Late Ext. Passes, No Members living in home
- **f.** President Gary Boswell- Follow Up on Tree Trimmings on Cardoza/Boys lots.
- **g.** Secretary Margaret Howe & Treasurer Susie Gardner- letter reg. office credit card reader/ CC charges

14. NEW BUSINESS

- **a.** President Gary Boswell- Letter reg. Volunteer Appreciation event for April, 2026
- **b.** President Gary Boswell- REFUNDS
- **c.** Alvin (424G)- Letter reg. Water charges

15. READING OF THE MINUTES

a**.** Reading of the minutes

16. CONSENT CALENDAR

a. Kehaunani Cervantes EXT. PASS for Rey Pena & Mathew Ortiz
b. Hailey Larson EXT. PASS for Keegan Thomas
c. Dennis Rashe FAM. RES. PASS for Victoria Rashe
d. Ida Farrington reconsideration FAM. RES. PASS
e. Lynzee Cavanaugh EXT PASS for Dustin Noriega (Pending DMV record)
f. Keokannitha Heng EXT PASS for Andres Santana
g. Brendon Harmon EXT PASS for Chelsea Quiroga
h. Monica Smith ASSOCIATE PASS for Hayden Smith