OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
August 16, 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
Elizabeth Damino
Shane Rucker
Katherine Brazil

10. BOARD REQUEST TO APPEAR
a. Robert Chaney/Aiden Chaney (9:30)
b. Melody Hadley/Cameron Hadley (9:45)
c. Esther McMullen/Jason McMullen (10:00)
d. Tony Lillk/Miles Hadley (10:15)
e. Norma Velazquez/Cleto Quiroga (10:30)

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

12. REPORTS

a. Bar	Bev Kessler
b. Beautification	Susie Gardner
1. Update on Oleanders	
c. Building	KC Roberson
d. Bylaws/Resolution	Carol Waldon
e. Campground	Richard Starnes
1. Shane Reese campground agreement	
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
1, Upcoming Entertainment events	
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 Update on broken well & solar pumps/water levels	

s. Lakeside Chapel	Elaine Sell- Gilliland
t. Memorial Committee	Kim Keane
u. Office	Linda Wilson
v. Island Committee	Todd Gardner
1. Update on workdays - request for permission to host a club event	
w. River	Dale Fitzmorris
x. Roads	Dan Kennedy
y. Venue	
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	Rick Corso
ff. Membership	Bev Kessler
gg. Nominating	Dennis Rashe
hh. Derelict Homesite	Amanda Watson
ii. Newsletter Committee	Paula Riddle
jj. Neighborhood	Broc Jenkins

13. **OLD BUSINESS**

a. Action Item List
b. Non members living in home
c. Update on cell tower
d. Revised HVAC service plan
e. Clarification regarding Extended passes

14. **NEW BUSINESS**

a.Monica Smith letter re survey and well assessment
b,Request to hold Zumba Classess
c.Annual Gate Closing

15. **READING OF THE MINUTES**

a. Reading of the minutes

16. **CONSENT CALENDAR**

a. William Lacey rental agreement – Jerica Santas
b. John Rick Daniel Extended pass – Gina Davies
c. Joyce Roughton Extended pass – Jay Roughton
d. Carrie Demezzi Extended Pass – Vince Peterson