OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
December 21, 2024

President: Gary Boswell **Vice President:** Dan Diviney
Secretary: Margaret Howe **Treasurer:** Jeff Chaney

Directors: Tony Lillak, Christy Williams, Dale Smith, Stanley Price, Susie Gardner

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

a.

9. NEW MEMBER INTRODUCTION

a.

10. BOARD REQUEST TO APPEAR

- Ronald Simon December/ 21/ 2024 *10:00 a.m.*
- Melody Anderson December/ 21/ 2024 *10:15 a.m*.
- Dwayne Boys December/ 21/ 2024 *10:30 a.m.*
- Dave Weisenburger Presentation December /21/2024 *11:00 a.m.*

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet
b. Letter from Bookkeeper Heidi Levin regarding property tax assessment.
   - Including 2024-25 SECURED PROPERTY TAX BILL

12. REPORTS

a. Bar Bev Kessler
b. Beautification Jeff Wagner
c. Building Paul Lee
d. Bylaws/Resolution Carol Waldon
- PURPOSED CHANGES (By Laws & Resolutions)

e. Campground	Michelle Pyatt
f. Car Show	Carol McConnell
g. Clubhouse Security	Darla Gardner
h. Community Garden	Debbie Lebanik
i. Election	Trevia Coleman
j. Emergency Action	Dan Diviney
k. Enforcement	**OPEN**
l. Entertainment	Judy Haskins
m. Finance	Jeff Chaney
n. Grounds	Jeff Wagner
o. Info Technology	Christy Williams
p. Initiative Committee	**OPEN (?)**
q. Insurance	Barbara Peck
r. Lakes & Fish	Susie Gardner
s. Lakeside Chapel	Patty Diviney
t. Memorial Committee	**OPEN**
u. Office	Leslee Lee
v. RC River Racers	Harry Lawrence
w. River	Dale Fitzmorris
x. Roads	Colleen Minnis
y. Venue	Patty Diviney

- Ashley Boy's: Baby Shower Jan 18 2025 8 a.m. -4:30 p.m.
- Anthony Silva: 1-11-25 8-10
- Charlene Mavraedis: Wedding/ Reception Jan 04 2025 9 a.m.-10 p.m.

z. Water & Wells	Dan Diviney
aa. Wednesday Nighters	Trevia Coleman
bb. Youth Group	Christy Williams

13. OLD BUSINESS

a. Action Item List
b. SJRC B.O.D.
- President Gary Boswell, letter Regarding Extended Pass Renewals and penalizations.
c. Ms. Mohr- rescind Membership/ Article III Transfer, Resignation and Termination of Membership, section 5 Resignation.
d. Enforcement committee request to have the SJRC attorney summon Candace Mae Anderson EST., Bruce Brothers, and Gina Marie Haugh. In attempt to recover their indebtedness to the club.
e. Nominating Committee
f. Letter from Larry Talarico demanding that all communication for Amanda Young is to be mailed to him.
g. Washing Machine Discussion
h. Anonymous complaint regarding Train Container on 2H24

14. NEW BUSINESS

a. President Gary Boswell- GATE PASSES & Regulations.
b. Director Jeff Chaney- Play Ground Equipment
c. Request to forgive $200.00 Bill for Andrew Verdoes EST.
d. Members have family members over 21 residing in their homes w/ out passes on file.

15. READING OF THE MINUTES

a. Reading of the minutes for

16. CONSENT CALENDAR

a. EXT. PASS: Gloria Ross for Diane Bishop
b. EXT. PASS: Allen Diamond for Jennifer Larson
c. EXT. PASS: Charles Hougland for Julie Winkler
d. EXT. PASS: Richard Ashby for Crysta Estimo
e. EXT. PASS: Xavier Guajardo for Maria Malias
f. Rental Agreement Rodney Gomes 686H for Hailey Larson & Keegan Thomas 384H at 2F7, Cedar.
g. Rental Agreement Sandra Raimondi 621G for Casey Paseka 269L at 2H2 Lakeside.
h. Request to extend time for shipping container on 2H24/ apology for any inconvenience due to previously expired extension.