

MINUTES

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

February 11, 2023

Special Open Session

Meeting opened 9:03 AM

APPROVED

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BY: BoD DATE: 2-18-23

PRESIDENT: Dan Diviney

SECRETARY: Jim Martin

VICE PRESIDENT: Jeremy Levin

TREASURER: Rosemary O'Dell

DIRECTORS; Jeff Chaney, Tony Lillak, Gary Boswell, Tod Gardner, Jeff Wagner
Secretary Jim Martin excused absent

Meeting was called to order by letter.

Special meeting of the Board of Directors of the San Joaquin River Club, Inc. was held in the Board Room, at the Clubhouse 30000 Kasson Road, Tracy, CA 95304.

Call to Order: President Dan Diviney
Invocation: President Dan Diviney
Roll Call: Secretary Jim Martin

1. Nominating Committee issues regarding leaving Steve Bracey and Robin Bell off the Committee Ticket.

Meeting was convened to discuss two nominees being left off the ticket. Comments were taken from the Directors and the Membership. President Diviney's contention was that the nominees were excluded for reasons other than not being a member in good standing.

Director Boswell contention was that altering the committee ticket would be against the By-laws. Comments from the Board and the Membership supported both sides of the argument.

Motion Jeff Wagner, second Rosemary O'Dell, to include Steve Bracey and Robin Bell on the Committee Ticket for the 2023 election cycle.

Yes votes: Rosemary O'Dell, Jeff Wagner, Jeff Chaney

No votes; Gary Boswell, Tony Lillak, Jeremy Levin, Tod Gardner

Motion failed

Motion Rosemary O'Dell, second Gary Boswell to adjourn the meeting at 9:49 AM
All yes votes, motion carried.