OPEN SESSION AGENDA

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

February 21, 2026

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

- 10:30 am Ellen Wallace Est.
- 10:45 am Ron Brown (Expulsion/Suspension)
- 11:00 am Cecil Elliot Est.
- 11:15 am Larrabe Est.

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet
b. Collections
    1. Secretary Margaret Howe- Reg. establishment for a collections policy

12. REPORTS

a. Bar — Bev Kessler
b. Beautification — Susie Gardner
c. Building — KC Robinson
    1. Randy Craigg- Replacing and existing shed 10x12 Tuff Shed
    2. Nina Edson- Install 4ft Iron Fence between house and garage 54 ½ ft long x4ft height 4c1 fence going to garage 4c8.
    3. Sailor Houtz- 2 10x12 metal sheds 10ft apart
d. Bylaws/Resolution — Carol Waldon
    1. Proposed Bylaw Amendment Reg. Electronic Transmission of Notices and Materials/Electronic Communications
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
    1. Treasurer Susie Gardner/Bookkeeper Heidi Levin- letter reg. increase for office & maintenance credit card. Additional req. to remove Derek Braun as maintenance card holder & replace w/ President Gary Boswell.
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
1. Bingo Fundraiser 10/25/26 Wreaths Across America

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.Table and Chair Rental Agreement

z. Water & Wells — Dan Diviney
1. Water Bulletin

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
1. Ticket of Nominees Feb/7/2026

hh. Derelict Homesite — Amanda Watson
ii. Newsletter Committee — Paula Riddle

13. OLD BUSINESS

- **a.** Action Item List
- **b.** Jim Raybourn- Derelict material 1K23 Juniper

14. NEW BUSINESS

- **a.** Bird nest boxes with San Joaquin Audubon
- **b.** Consideration of frozen septic site for 1C27 Juniper
- **c.** New Router
- **d.** Lynzee Cavanaugh reg. Wedding Inquiry
- **e.** Maxwell Hansen reg. Dues payment arrangement
- **f.** Jessica Hoffman reg. $100 EXT.PASS late fee
- **g.** Heidi Levin reg. Prorate/ Credit transfer
- **h.** Review for Candidates and General Mtg Packet
- **i.** Dean Meeuwse & Linda Ratto- complaint reg. disturbance of peace by fellow Memb. Monica Smith
- **j.** Nina Edson- response to two letters received from B.O.D
- **k.** CLARK PEST CONTROL- Installation, Maintenance of larvicide buckets & monthly swat service reg. mosquitos.

15. READING OF THE MINUTES

a**.** Reading of the minutes

16. CONSENT CALENDAR

1. Extended Passes
   a. Kehaunani Cervantes- Joel Juache
   b. John Rick Daniel- Gina Davies
   c. Charles Hoagland- Julie Winkler
   d. Esther Mc Mullen- Sean Goodwin
   e. Carrie Demezzi- Vince Peterson
2. Family Resident Passes
3. Associate Passes
   a. Joao V Salvador- Benur V Salvador
   b. Paul A. Lee- Leslee Lee