

MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
January 28, 2023
Special Open Session
Meeting opened 9:03 AM

APPROVED

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PRESIDENT: Dan Diviney
SECRETARY: Jim Martin

VICE PRESIDENT: Jeremy Levin
TREASURER: Rosemary O'Dell

BY: BoD DATE: 2-18-23

DIRECTORS; Jeff Chaney, Tony Lillak, Gary Boswell, Tod Gardner
Director Jeff Wagner absent

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.

Meeting was called to order by letter

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

1. By-law proposals for the March General Meeting.

Motion Gary Boswell, second Jeff Chaney to have the By-laws voted on at the July Annual Meeting.. The cover letter for the mailing of the packet for the General Meeting to be approved with corrections.

All yes votes, motion carried.

2. Revisit mass messaging system.

Motion Gary Boswell, second Tony Lillak for Debbie Lebanik to work with President Dan Diviney and research "Remind 101", to see if it will work for the River Club.

All yes votes, motion carried.

Motion Rosemary O'Dell, second Tod Gardner to adjourn the Special meeting at 10:12 AM.
All yes votes, motion carried.