## OPEN SESSION AGENDA

**SAN JOAQUIN RIVER CLUB, INC.**
**MONTHLY BOARD OF DIRECTORS MEETING**
**July 19, 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**

**10. BOARD REQUEST TO APPEAR**

a. Melody Andrson (10:15)
b. Art Vallejo (10:30)

**11. FINANCE REPORT**

a.Treasurer's Report/Customer Balance Sheet

**12. REPORTS**

| | |
|---|---|
| **a.** Bar | Bev Kessler |
| **b.** Beautification | Jeff Wagner |
| **c.** Building | Paul Lee |
| 1. Belinda Silva building permit | |
| 2. Robert Seymour building permit | |
| 3. Analise Toste building permit | |
| 4. Margie Cambra building permit | |
| **d.** Bylaws/Resolution | Carol Waldon |
| **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 | Gary Boswell |
| **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 | Elaine Sell- Gilliland |
| 1. Wreaths Across America | |
| **t.** Memorial Committee | **OPEN** |
| **u.** Office | Leslee Lee |
| **v.** Island Committee | Todd Gardner |
| **w.** River | Dale Fitzmorris |

| | |
|---|---|
| **x.** Roads | Colleen Minnis |
| **y.** Venue | Patty Diviney |
| **z.** Water & Wells | Dan Diviney |
| **aa.** Wednesday Nighters | Trevia Coleman |
| **bb.** Youth Group | Christy Williams |
| **cc.** BBQ | Tony Lillak |
| **dd.** Laundry | Jeff Chaney |
| **ee.** Maintenance | Tod Gardner |
| **ff.** Membership | Bev Kessler |
| **gg.** Nominating | Dennis Rashe |
| **hh.** Derelict Homesite | **OPEN** |
| **ii.** Newsletter Committee | Paula Riddle |

13. **OLD BUSINESS**

a. Action Item List
b .Gary Boswell – re Small Claims
c. Update from Gary Boswell re cell tower
d. Follow up on lists (family resident, Guest pass, non-Members living in home)
e. Phone poll re Victor Huerta purchase GMV pickup
f. Heat and Air quotes (Coaches HVAC and J.C. Rego, Inc.)

14. **NEW BUSINESS**

a. Gary Boswell letter re family resident riding electric motorcycle
b. Non members living in home
c. Letter from Donna Diaz re insurance invoices
d. Letter from Miguel Barajas re $500.00 fine
e. Letter from Elaine Self-Gilland re dues invoice
f. Request for extended Campground stay
g. Bea Lawrence re Well Asssessment
h. Gary Boswell letter re children riding motorcycles within the club

15. **READING OF THE MINUTES**

a. Reading of the minutes
b. Reading of the Annual Meeting minutes

16. **CONSENT CALENDAR**

a. Valerie Vallego - Transfer
b. Paul Lillak – Transfer
c. Valerie Vallejo – Family Resident request
d. Jackie Cavanaugh Associate member request – Donna Powelson
e. Stephen Helms extended pass request – Thomas Myers