

- m. Finance
- n. Grounds
- o. Info Technology
- p. Initiative Committee
- q. Insurance
- r. Lakes & Fish
- s. Lakeside Chapel
- t. Memorial Committee
- u. Office
- v. Island Committee
- w. River
- x. Roads
- y. Venue

Jeff Chaney  
 Jeff Wagner  
 Christy Williams  
**OPEN**  
 Barbara Peck  
 Susie Gardner  
 Patty Diviney  
**OPEN**  
 Leslee Lee  
 Todd Gardner  
 Dale Fitzmorris  
 Colleen Minnis  
 Patty Diviney

**1. Dwayne boys Memorial 03/22/25**

**2. Victor Huerta Birthday 06/07/25**

- z. Water & Wells
- aa. Wednesday Nighters
- bb. Youth Group
- cc. BBQ
- dd. Laundry
- ee. Maintenance
- ff. Membership
- gg. Nominating

Dan Diviney  
 Trevia Coleman  
 Christy Williams  
 Tony Lillak  
 Jeff Chaney  
 Tod Gardner  
 Bev Kessler  
 Dennis Rashe

**13. OLD BUSINESS**

- a. Action Item List
- b. Shop equipment list of vehicles and needed repairs
- c. ISSUE OF IMPORTANCE: Request for well pumps reinstatement from 02/16/19.  
(Billings will begin July 2025)
- d. Follow Up on Illegal guests, late guest passes and no members living in home.
- e. Letter to B.O.D from Mrs. Goulart reg. Washers
- f. President Gary Boswell- Guest and Family Passes
- g. Ann Thur- Response letter to B.O.D
- h. Heidi Skundberg- Response letter to B.O.D

**14. NEW BUSINESS**

- a. Reports of disorderly conduct involving Miles Hadley & four un identified teenagers.
- b. President Gary Boswell- Needed Policy request reg. membership on sites, not on structures of sites.
- c. President Gary Boswell- Permissions reg. baseball field

**15. READING OF THE MINUTES**

- a. Reading of the minutes for 02/15/25

**16. CONSENT CALENDAR**

- a. George Goodwin, Associate MEMB. REQ for Abigal Boys
- b. EXT. PASS REQ Joyce Roughton for Robert Goshay
- c. EXT. PASS REQ Brendon Harmon for Chelsea Quiroga
- d. Libby A Bode Associate MEMB. REQ for Dena E. Bernstein
- e. Angelo Santos FAM. RES. REQ. for Gail Santos
- f. EXT. PASS REQ Robert Rucker for Christina Moon
- g. B.O.D approval for verbal req. from Bingo Babes- Tina Dutra Kitchen use 03/25/25 12:30 pm
- h. Alexis Stirling REQ. permission to cut down Oak Tree on her lot.

**OPEN SESSION AGENDA**  
**SAN JOAQUIN RIVER CLUB, INC.**  
**MONTHLY BOARD OF DIRECTORS MEETING**  
**March, 2025**

**President:** Gary Boswell  
**Secretary:** Margaret Howe

**Vice President:** Dan Diviney  
**Treasurer:** Jeff Chaney

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

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**

- a. Jeff Wagner 10:00 a.m.
- b. Amanda Watson 10:15 a.m.
- c. Cleto Quiroga Est. 10:30 a.m.  
- Norma Velazquez
- d. Cherish Moniz Est. 10:45 a.m.  
- Stacy Moniz
- e. Ellen Wallace Est. 11:00 a.m.

**11. FINANCE REPORT**

- a. Treasurer's Report/Customer Balance Sheet
- b.

**12. REPORTS**

- a. Bar Bev Kessler
- b. Beautification Jeff Wagner
- c. Building Paul Lee

**1. Building committee letter regarding member files and building regulations.**

**2. Inspection of Docks 2H4 Lakeside/2J2 Lakeside (recommended removal)**

**3. Building Permit for Susie Gardner/ Install swing doors on car port.**

**4. Building Permit for Henry Marin/ Add door to garage.**

- d. Bylaws/Resolution Carol Waldon
- e. Campground Michelle Pyatt  
**1. Campground Report provided by Christy Williams**
- 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