Approved April 18, 2026

MINUTES
SAN JOAQUIN RIVER CLUB, INC.
GENERAL MEMBERSHIP MEETING
MARCH 8, 2026, 1:00 p.m.

Establish Quorum (15%) 80 people required for this meeting.

President:	Gary Boswell	Vice President:	Paul Lee
Secretary:	Margaret Howe	Treasurer:	Susie Gardner
Directors:	Dale Smith, Carol McConnell, Harry Lawrence, Joe Medina and Christy Williams		

1. Call to Order: President Gary Boswell at 1:32PM
2. Invocation and Pledge of Allegiance: Loretta Bridges
3. Moment of Silence in Memory of Members who have passed away was led by Loretta Bridges.
4. Introduction of current Board of Directors: President Gary Boswell, Vice President Paul Lee, Secretary Margaret Howe, Treasurer Susie Gardner, Director Christy Williams, Director Dale Smith, *Director* Harry Lawrence, Director Joe Medina, Director Carol McConnell
5. Parliamentarian: Carol Walden
6. Sergeant at Arms: Tod Gardner
7. Presentation on our water system regarding Chrom-6

   Carol Walden, Administrator of the Water and Wells Committee, reported the Committee hoped to have a representative from either the State Water Resources Control Board (SWRCB) or Sacramento State College (SAC) present to answer questions. The representative from SAC did not feel they had sufficient information from DWR to answer questions, so they will be holding a Town Hall Meeting at a later date to answer questions from the community.

   Ms. Walden reported that the water from the Club's wells tests above the State's Chrom-6 level for drinking water and has sent the Club a Letter of Compliance. A compliance plan has been filed and approved by the SWRCB, and the Club continues to do testing and reporting quarterly. The reports were hand delivered to every home in the Club on February 6, 2026, and the next report is due in May 2026.

   The Club has been assigned a representative, Randy Marks, from SAC. The Committee meets with SAC and SWRCB once a month to discuss financial issues, engineering issues etc. Possible solutions to clean up our water are consolidation, possibly with the City of Tracy, drilling a new well, treatment of the water from our current well and blending water from different wells. It has been determined that drilling our current well deeper is not a solution. We are waiting for SAC to select three civil engineering firms to determine which of the three solutions will be best for us.

   Our water rates will be determined by SWRCB based on rates of other residential water providers in our area and they will also consider the income ratio of our residents. They will want us to have sufficient funds available to maintain our system.

   Meetings with SAC and the SWRCB are held every third Tuesday of the month at 1:00PM in the Boardroom. Members are welcome to attend but are able to participate in discussions. If they have questions, the questions should be given to a committee member to ask.
8. President Gary Boswell thanked all of the Club's volunteers and committees for their service to the Club.

9. The minutes of the last General Membership Meeting held on March 09, 2025, were approved at the April 19, 2025, Open Session Board Meeting.

10. State of the Club – President Gary Boswell read the following statement:

2026 March General Meeting Speech by Gary Boswell

Good afternoon and thank you for coming.

This past year has truly been challenging. With inflation and all the other factors going on out there in the "real world," we can't shrink back into our 'River Club' world and avoid the outside influences. I would, however, like to think that inside our little world here, we could thrive as a community devoid of some of the outside influences. It's unfortunate that greed, dishonesty, jealousy, selfishness, and deceitfulness are alive and well here in our club.

Our cell tower is a great example. Several years ago, our board voted to proceed with this awesome means to increase our income without raising our dues. This tower will improve the safety and digital accessibility for us all. Unfortunately, progress has enemies. We have been challenged by insiders throughout the approval process and by legal wrangling that only slows the process and creates added expenses. As you may know, once a topic becomes a legal issue, our board is required to move the discussions into closed session, which further frustrates our board and our members.

While it has been said that we should have taken this to a club vote, our Bylaws clearly indicate in **Article I, Section 4**
"The general purposes of this Corporation shall be to maintain all of its properties, including buildings, right-of-ways, roads, utilities, levees, grounds, and any and all other properties owned by the Corporation, in proper and presentable condition at all times, and to make all reasonable expenditures for the proper maintenance of said property. Further, to levy such assessments, dues, fees, and charges as permitted by these By-laws, the Articles of Incorporation, and the laws of the State of California; and to pursue any and all lawful means to acquire the necessary funds to properly maintain said property and carry out the specific and primary purposes of the Corporation."

But to address a concern that some of our residents have, our board has been diligently addressing the thought that we could lose the land our houses sit on. We have been addressing this concern with an amendment to the contract which clearly states we will not lose our land.
And I personally want to commend the numerous board members who have stayed the course through this process.

At this time, I want to extend my personal gratitude to Margaret Howe and Susie Gardner for their "above and beyond" dedication to our club. They have invested untold hours helping to make this place a better community for us all. Thank you.

Shortly, we will be introducing the candidates for this year's election and then entertaining motions for additional candidates. Here are my personal character traits for a good board member - Honesty – Integrity – Common sense – and an honest commitment to the well-being of our club. If you don't have these, please don't consider a nomination today.

And yet, through all of this, I am eternally optimistic that the good in this club will prevail. But only if we continue to elect board members that care more about this club, than personal acclamations. By having good, willed residents step up to volunteer. And by holding firm to our ideals of a better life than in the outside world.

In conclusion, I'd like to add that we truly reap what we sow and I'd like to end with this question – <u>What will you be harvesting?</u>

Thank you and God bless you all.

11. Treasurer Report – Susie Gardner

President Boswell presented the January 31, 2026, Treasurer's Report and asked for any questions from the audience.

12. Introduction of "Candidates" for the office of the Board of Directors.
President Boswell presented the only current candidate for the office of Board of Directors, Terri Creager. Ms. Creager read her resume and gave a copy to the Secretary.

13. Ask for open nominations from the floor for any additional candidates for the office of Director for the term of July 2026 to July 2029. (CALL THREE TIMES) As each nominee is nominated, ask them to step up to the microphone, and read their resume.

President Boswell called for nominations from the floor and following members were nominated:

A. Steve Riddle nominated by Shirley Rodriques
B. Craig Koloske nominated by Julie Hoffman

The new nominees accepted their nominations and will provide a copy of their resume to the Secretary.

Candidates for the Board of Directors are now:
Terri Creager
Craig Koloske
Steven Riddle

Member Tod Gardner made a motion to close the nominations.

14. Presentation of proposed Bylaws for vote.

President Boswell reviewed the proposed By-Laws for the July 2026 Ballot

A. To raise the fee for transferring memberships from $100.00 to $200.00
B. To allow electronic transmission of notices and materials.

15. Any other transactions or items of Club business. At this time, we will entertain any questions regarding the proposed Bylaw or Resolution changes.

President Boswell called for any other business from the floor and there was none.

16. Entertain a motion to ADJOURN. Second.

Member Barbara Peck made a motion to close the General Session Meeting at 2:13PM. Member Tod Gardner seconded the motion, and it carried.

Respectfully,

Margaret Howe
Board Secretary
San Joaquin River Club