OPEN SESSION MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MEETING OF THE BOARD OF DIRECTORS
May 17, 2025

President: Gary Boswell Vice President: Dan Diviney
Secretary: Margaret Howe Treasurer: Jeff Chaney
Directors: Susie Gardner, Tony Lillak, and Dale Smith
Absent: Christy Williams

The regularly scheduled meeting of the Board of Directors of the San Joaquin River Club, Inc was held in the Club Boardroom at 30,000 Kasson Rd, Tracy, CA 95354. Meeting called to order by President Gary Boswell at 9:43AM.

8. ADDITIONS AND DELETIONS

a. 12-b Beautification
b. 12-y Venue – Huerta June 7, 2025
c. 14-m Alexis Stirling Retirement
d. 14-n Espino/Colon Membership Extension
e. 14-o Arlene Gilliland Trailer

9. NEW MEMBER INTRODUCTION

a.

10. BOARD REQUEST TO APPEAR

a- Jeff Wagner

Jeff Wagner was requested to appear by the Board to discuss the need to renew an Extended pass for Kayla Wimpy. Mr. Wagner was present at the meeting. The fee for the pass has been paid; however, the paperwork needs to be completed. Mr. Wagner stated that Ms. Wimpy does not live with him, but with his son Shane. So, the Club has been communicating with the incorrect member. The paperwork has been completed and submitted for approval. Director Dale Smith made a motion to waive any fines charged to Mr. Wagner regarding Kayla Wimpy. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

b- Cherish Moniz Est Expulsion/Suspension

There was no one present from the Cherish Moniz Estate. President Gary Boswell reported he had been in contact with Larry Moniz. Mr. Moniz stated the people currently living in the house have been served eviction papers and the aggressive dog will be gone also. Mr. Moniz stated that once the house is vacant, he plans to sell it.

c- Susanne Bergesen Expulsion/Suspension

Ms. Bergesen did not attend the meeting and there was no one present to represent

her. Ms. Bergesen's account is delinquent in the amount of $1,220.00 going back as far as 2024. After some discussion, Director Dale Smith made a motion to suspend Ms. Bergesen's membership in the San Joaquin River Club as of May 17, 2025, until her dues are paid current and authorize Secretary Howe to send her a 5-day letter notifying her of her suspension. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

d- Ronald Brown Expulsion/Suspension

Mr. Brown was present at the meeting to discuss his account. His account is delinquent as far back as 2022 in the amount of $3,090.00. Mr. Brown stated that he has had some health issues over the past few years and would like to start making payments on his account. Director Jeff Chaney made a motion to approve a payment plan for Mr. Brown, with a minimum payment of $200.00 per month on his past due balance paperwork to be completed prior to the June 21, 2025, Board Meeting. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

e- Randall Silva Expulsion/Suspension

Mr. Silva, or representative, was not present at the meeting to discuss his account. His account is delinquent from July 2024 to the present in the amount of $1,035.00. Mr. Silva is a member on a Treasury Site. Director Tony Lillak made a motion to expel Mr. Silva from the San Joaquin River Club as of May 17, 2025, and authorize Secretary Howe to send him a 5-day letter. Director Jeff Chaney seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Margaret Howe, Susie Gardner and Jeff Chaney; Noes: Dan Diviney; Abstain: None; Absent: Christy Williams

f- Ruth Tomason Expulsion/Suspension

Ms. Tomason or a representative was not present at the meeting to discuss her account. Her account is delinquent in the amount of $3,040.00 dating as far back as 2024. Her last payment of $400.00 was received in November 2024. Ms. Thomason has a Home Site and is currently living in it. Director Tony Lillak made a motion to suspend Ms. Thomason from all club/bar activities, the use of all club facilities and authorize Secretary Howe to send her a 5-day letter. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

g- Alvin Thompson Est Expulsion/Suspension
h- Phyllis Thompson Expulsion/Suspension

Casey Thompson was present representing both the Alvin Thompson Estate and Phyllis Thompson. Casey is Phyllis Thompson's son and Board President Gary Boswell received verbal confirmation from Phyllis that Casey could represent both her and the estate. Casey stated that he would like to return the Estate Treasury Site 4E4 Rainbow

to the Club as of July 1, 2025. This would give him time to clean up the site and eliminate additional indebtedness on the site. He would also like to combine the current indebtedness on both accounts into one payment plan. He would be able to make payments on the delinquent amount of $200.00 per month and an additional $100.00 per month as a prepayment on dues. If he completes these actions, the Board will review waiving the $500.00 in reinstatement fees on Treasury Site 4E4 Rainbow.
No motion was made.

11. FINANCE REPORT

a. Treasurer's Report/Customer Balance Sheet

The Board reviewed a corrected Treasurer's Report from March 31, 2025. Director Dan Diviney made a motion to accept the corrected Treasurer's Report. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

The Board reviewed the Treasurer's Report from April 30, 2025. Director Dale Smith made a motion to approve the Treasurer's Report as presented. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

12. REPORTS

a. Bar

Bev Kessler, Bar Committee Chairperson, reported the air conditioner in the bar is not working. She presented a quote from JC Rego, Inc. to repair the current system at a cost of $6,050.00. Director Dale Smith made a motion to approve JC Rego, Inc. to repair the current system. Director Dan Diviney seconded the motion, and it passed by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

b. Beautification

Jeff Wagner, Beautification Committee Chairperson, reported that Club Member Doug Zirpel is donating two red crape myrtle trees to be planted at the entrance to the Club. The Board thanked Mr. Zirpel for his donation.

c. Building

1. Michelle Daniel 10x12 Tuff Shed

Michelle Daniel has applied for a permit to install a 10X12 Tuff Shed on Site 1N45 Yukon. This permit does not require a county permit. Director Dale Smith made a motion to approve the permit. Director Tony Lillak seconded the motion, and it carried by the

following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

2. Dean Meeuwse 26'x18' Garage addition. Wood, Stucco, Concrete & Composition roof

Dean Meeuwse has applied for a permit to construct a 26X18 garage addition to his Home Site at 2K10 Sunset Dr. This permit requires a county permit. Director Dale Smith made a motion to approve the permit. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

q. Insurance

1. Assessment for July dues – Bookkeeper Heidi Levin

The anticipated costs for insurance for the next year are $49,525.94 divided by 600 members, equals a cost of $82.54 per member. Since the Club always rounds up, Club Bookkeeper Heidi Levin is suggesting a per member charge of $85.00. Director Jeff Chaney made a motion to check the accuracy of the number of members and approve an Insurance Assessment amount of no more than $95.00 per member. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

y. Venue

Victor Huerta applied to rent the club hall for a birthday party on June 7, 2025, in March 2025. The Board tabled approval of the request because they felt an ABC license would be appropriate. Mr. Huerta has complied with the Board's request. Director Dale Smith made a motion to approve the Venue Request from Victor Huerta. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

13. OLD BUSINESS

a. Action Item List

The Board reviewed the Action Item List from April 2025.

b. Follow-Up: Illegal guests, Late guest passes, and no members living in home.

The Board reviewed the list of Illegal guests, late guest passes, and no members living in the home. Most of the list has been taken care of, Robert Rucker still needs to file applications for people living in his home and George Wallace still needs to apply for membership.

c. President Gary Boswell- Letter reg. Miles Hadley/ Jim Rayburn

President Gary Boswell requested an update on the situations with Miles Hadley and Jim Rayburn.
Director Tony Lillak reported he has served an eviction notice to Miles Hadley, but Miles has not moved out yet. It was suggested the Tony contact the Sheriff's office to evict Miles.
Jim Rayburn has not removed the trailers and boats he has parked in the grove behind his house as requested by the Board. Director Jeff Chaney made a motion to send Mr. Rayburn a letter notifying him that he is being charged with a $100.00 fine, to appear at the June 21, 2025, Board Meeting, and that if he does not appear the Board will have his property towed and he will be charged for the towing costs. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

d. SJRC B.O.D. PHONE POLL May 6, 2025

As of May 6, 2025, Ann Thur has completed all the items requested by the Board and is requesting the Board lift her suspension from the bar and all bar activities as soon as possible. Director Margaret Howe made a motion to lift Ann Thur's suspension from the bar and all bar activities if she has complied with the Board's requests. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Margaret Howe, Susie Gardner, Christy Williams, and Jeff Chaney; Noes: None; Abstain: Dan Diviney; Absent: None

e. Update reg. cell tower

President Gary Boswell read the latest communication received from Justin Owen, Project Manager at Vertical Bridge.

> "The site is still alive even with the zoning denial. I have meetings with Leadership over the next couple of weeks to plan how to move forward. We are still optimistic we can get the tower built, but it will be a couple of weeks before we have a definite plan. Once we have the plan finalized, we can share with you."

f. RE: PG&E Project at SJRC Property

The Club received an updated Temporary Construction Easement (TCE) with the needed corrections made. The TCE is to be used in connection with PG&E's Tesla Salado Manteca Replace Tower Project. The term of the TCE is for six months, July 1, 2025, to December 31, 2025, and PG&E will have the right to extend the term on a month-to-month basis for up to three months. The Club will receive $3,100.00 in compensation for the first six months and for any extensions $516.67 per month. Director Dale Smith made a motion to approve the TCE as presented and to authorize President Boswell and Secretary Howe to sign the document. Director Dan Diviney seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak,

Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

It will be determined at a later Board meeting whether to put the funds received in the General Fund or an Allocated Account.

14. NEW BUSINESS

a. Melody Anderson Letter to the B.O.D reg. reinstatement fee

The Board of Directors received a letter from Melody Anderson regarding the way the Club charges reinstatement fees. The Board discussed the issue and requested Secretary Howe send Melody a letter requesting her appearance at the June 21, 2025, meeting.

b. Jasmine Lima Letter to the B.O.D reg. complaint for 2C1 Sycamore

The Board received a letter from Jamie Lima complaining about her neighbor at 2C1 Sycamore (Dale Fitzmorris). She complains that his dogs bark/howl incessantly when he is at work, that a friend of Mr. Fitzmorris did damage to her house and repairs have not been made. Ms. Lima was not present at the Board Meeting, but Mr. Fitzmorris was. Mr. Fitzmorris said he usually puts his dogs in a kennel in his backyard when he goes to work and will try to be more consistent. He also says he has tried to contact Ms. Lima regarding her needed repairs but has been unable to do so. Director Jeff Chaney made a motion that Secretary Howe send Ms. Lima a letter regarding Mr. Fitzmorris's attempts to contact her for damage repairs and he will take measures to control his dogs barking. Director Dale Smith seconded the motion and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

c. Attn: San Joaquin River Club In reg: B.O.D from Pete Longenecker concerning Cisco

The Board received a letter from Pete Longenecker regarding an issue in the bar with Francisco Castellanos (Cisco). Mr. Longenecker stated that Cisco punched him in the jaw. Director Dan Diviney investigated the allegation and confirmed with 2 witnesses and Cisco that Cisco did hit Mr. Longenecker. Director Jeff Chaney made a motion to suspend Franciso Castellanos from the bar and all bar activities for six months. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: Tony Lillak; Abstain: None; Absent: Christy Williams

d. President Gary Boswell- Letter to B.O.D reg. Cherish Moniz home/ dog issue.

President Boswell reported there are people living in the in the Cherish Moniz home but there is no Member living with them. The aggressive dog there had attacked Cody Hale's daughter is still there. Calling Sheriff's Deputies and Animal Control did not solve the problem of the dog. President Boswell was contacted by Zach Mcintosh who has served eviction papers on the people living in the house and provided a phone number for Larry Moniz. President Boswell contact Larry Moniz who assured him the dog would be gone by May 11, 2025, and his ultimate goal is to put the house up for sale.

e. Water Vending Machine Proposal

The Board received a proposal from Big Valley Pure Water to change out the current water vending machine to one of theirs. The Board reviewed the proposal, but had additional questions and requested that Secretary Howe send them a letter requesting they attend the June 21, 2025, Board Meeting.

f. Bookkeeper Heidi Levin letter reg. Clover Device in the bar

The Clover Device in the bar will reach the end of its support June 1, 2025, and the Club will need to purchase a replacement. The device needed is a Clover Station Solo at a cost of $1,749.00. There is also available a credit card reader for the office at a cost of $119.00. Director Tony Lillak made a motion to approve the purchase of the credit card reader for the office at a cost of $119.00 and the Clover Station Solo at a cost of no more than $1,749.00. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

g. President Gary Boswell- Letter reg. House Trailers, Mobile Homes, and Prefabricated homes.

Floyd Hall's son Ron lives in a trailer parked on a club lot next to Floyd's homesite. There is also another trailer parked along the road. This violates two club rules – Resolution: September 20, 2008, House Trailers, Mobile Homes, and Prefabricated Homes and Vehicle and Homesite Regulations: Page 4, Section 7 Vehicle on homesite property. Director Dale Smith made a motion to send Floyd Hall a letter informing him that trailer and vehicles parked on the Club lot need to be moved and that no one can live in the trailer. Director Jeff Chaney seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

h. President Gary Boswell- Letter reg. Unauthorized dumping

President Gary Boswell reported there has been unauthorized dumping of dirt and concrete in the corner by Keystone Lake. He would like permission to post signs indicating "No dumping without Board approval." Director Jeff Chaney made a motion to authorize the purchase and posting of two signs. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

i. Attn: San Joaquin River Club In re: To The B.O.D from Pete Longenecker concerning Wendy Burton

The Board received a letter from Pete Longenecker regarding an incident in the bar involving Wendy Burton. Mr. Longenecker says that Wendy came up behind him and pushed him into the deck rail and scratched him with her fingernails which broke the skin and caused a loss of blood. Mr. Longenecker was not present at the meeting, but Wendy Burton was present at the meeting.

After a lot of discussion regarding the incident, Director Jeff Chaney made a motion to send Wendy Burton a letter warning letter regarding her behavior in the bar. Director

Susie Gardner seconded the motion, and it carried by the following vote: Ayes; Directors Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: Tony Lillak; Absent: Christy Williams

Director Dale Smith made a motion to send Pete Longenecker a letter telling him his dog is not allowed to be in the bar or on the deck outside of the bar and that because of his behavior in the bar he is suspended from the bar and bar activities for a period of three months. Director Jeff Chaney seconded the motion, and it carried by the following vote: Ayes; Directors Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: Tony Lillak; Absent: Christy Williams

j. Resignation from Director Stanley Price 05/12/25

President Boswell announced that Director Stanley Price officially resigned his position on May 12, 2025. In accordance with Club By-Laws there will be a Special Board Meeting held on May 29, 2025, at 6:00PM to fill the unexpired term. Director Jeff Chaney made a motion to accept the resignation of Stanley Price and authorize a Special Board Meeting to elect a replacement. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

k. Extended Warranty on Mower (Kubota)

The Board reviewed the information provided for an extended warranty on the Kubota mower but needed more information, so the item was tabled until the June 21, 2025, meeting.

l. Shane Reese- (Non-Member) Letter to the B.O.D reg. Campground

Mr. Reese is currently working on a construction project at the Tracy Defense Depot and is looking for a quiet secure location park his travel trailer. He will be in the area for approximately six months. Per Club By-Laws “ARTICLE XVI – SPECIAL REGUALTIONS, SECTION 10 SPECIAL PRIVILEGE TERMS: The Board of Directors in special cases may at their discretion extend the privileges and courtesies of the Club to such persons and up such terms as they deem proper.” After some discussion and since Mr. Reese will be working at the Tracy Defense Depot, Director Dale Smith made a motion to allow Mr. Reese to park his travel trailer at the Club’s campgrounds for three months and then review the request. Mr. Reese is to pay the current nightly fee in advance on a month basis for non-members. Director Tony Lillak seconded the motion, and carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: Dan Diviney; Abstain: None; Absent: Christy Williams

m. Alexis Stirling Retirement

The Board received a letter from Alexis Stirling informing them of her intention to step away from volunteering as the SJRC Office Coordinator. She will still be available to answer questions or help if needed. Director Jeff Chaney made a motion accept the retirement notice and authorize Wendy Burton and Director Susie Gardner to purchase a plague recognizing all the work Alexis has done. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan

Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

n. Espino/Colon Request for 30 Day Extension

Helen Espino was approved for membership on April 19, 2025, on Home Site 2N19 Lakeside currently owned by Lee Shirley. Samuel Colon was also approved for membership on April 19, 2025, on Garage Site 2N20 currently owned by the Pat Shirley Estate. This sale fell through. Helen is now in the process of purchasing the Carol Meyer Home Site at 2J10 Lakeside and Carol Meyer will no longer be member. Samuel wants to purchase Treasury Site 2J09 Lakeside, if the current owner Melody Anderson is willing to give it up and transfer to Treasury Site 4B5 Willow, otherwise he will go on a Treasury Site. Since Helen and Samuel are close to their 30-day window to complete their memberships, they are requesting a 30-day extension to complete their purchases. Director Dale Smith made a motion to approve a 30-day extension for Helen Espino and Samuel Colon to complete their membership paperwork. Director Jeff Chaney seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

o. Arlene Gilliland Trailer

It has been noticed that Arlene Gilliland's RV is parked in front of her Mom's, Ida Farrington, Home Site. Per the Club's Resolution: September 20, 2008, House Trailers, Mobile Homes, and Prefabricated Homes and Per the Club's Per Vehicle and Homesite Regulations page 4, Section 5. Storage of vehicles in right-of-way is prohibited. Director Dale Smith made a motion to send Ida Farrington a letter informing her that Arlene can only park her vehicle in front of the house for 7 days, she can store it on Ida's lot, but she cannot live in it. Director Jeff Chaney seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

15. READING OF THE MINUTES

a. Reading of the minutes April 19,2025

Director Dale Smith made a motion to approve the minutes of the Open Session Meeting held on April 19, 2025, as presented. Director Jeff Chaney seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

16. CONSENT CALENDAR

Director Dale Smith made a motion to approve the following Associate Member Requests. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

Member	Associate
Ann Thur	Chloe Thur
Stacy Quintana	Adrian Almaguer
Albert Chastain	Kenneth Chastain

Director Dale Smith made a motion to approve the following Extended Pass Requests. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

Member	Extended Pass
Jasmine Mack	Haleigh Taylor
Hailey Larson	Keegan Thomas
Patricia Tubbs	Elizabeth Green
Lynzee Cavanaugh	Dustin Noriega
Jeff Wagner	Kayla Wimpy

Lynzee Cavanaugh requested that she and her husband be allowed to attend a closed session meeting. Director Dan Diviney made a motion to schedule them for the Closed Session Meeting on June 21, 2025. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

16 i. Membership Secretary Patty Diviney- Letter to B.O.D Reg. Ann Thur/ Kristina Verdoes

Membership Secretary Patty Diviney wrote a letter to the Board regarding the transfers of membership between Ann Thur and Kristina Verdoes. Ann Thur came into the office and dropped off a SJRC Affidavit and Release to transfer her Garage Site 2P6 Redwood to Kristina Verdoes. Ann Thur's membership will be on Treasury Site 2D7 Cedar. Ann has also completed a payment plan for her delinquent amount. Kristina Verdoes membership will be on Garage Site 2P6 Redwood and Ann Thur's membership will be on Treasury Site 2D7 Cedar.

16 j. Membership Secretary Patty Diviney- Letter to B.O.D. Reg. Transfers of Membership (Ann Thur/Kristina Verdoes)

See 16 i.

16 k. Membership Secretary Patty Diviney- Letter to B.O.D Reg. Stephanie Helms Stephanie Helms was approved for membership on April 19, 2025, on Site 2B2 Sequoia. She would like to move her membership to Treasury Site 2Q11 Saratoga, currently owned by the Caron Lee Estate. Once this is approved, she will come in and complete the paperwork and finalize the fees. The Caron Lee Estate will no longer be a member. Director Tony Lillak made a motion to approve the transfer request. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner, and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams

Director Dale Smith made a motion to adjourn the May 17, 2025, open session meeting at 1:55PM. Director Tony Lillak seconded the motion, and it carried by the following vote: Ayes; Directors Tony Lillak, Dale Smith, Dan Diviney, Margaret Howe, Susie Gardner and Jeff Chaney; Noes: None; Abstain: None; Absent: Christy Williams