OPEN SESSION MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MEETING OF THE BOARD OF DIRECTORS
MAY 16, 2026

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

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 95304.
Meeting called to order by President Gary Boswell at 9:26 AM.

In the absence of Secretary Howe, Office Secretary Chelsea Quiroga was asked to take notes.

8. ADDITIONS AND DELETIONS

12d-3 Linda Wilson building permit – 6 Foot Fence
12g-1 Carla Driggers – request for extended stay in campgrounds
12g-2 Danny Dutra - request for extended stay in campgrounds
14b Caterpillar

9. NEW MEMBER INTRODUCTION

New member, Alan J. Schmitz, was in the audience to be introduced. President Gary Boswell thanked him for attending the meeting and welcomed him to the Club.

10. BOARD REQUEST TO APPEAR

a. Cecil Elliot Est. 4th req to appear 10:00 am

This is the fourth request to appear sent to the Cecil Elliot Estate and no one was present at the Board meeting. Director Paul Lee made a motion to fine the Cecil Elliot Estate $200.00 for failure to appear at the board meeting. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

Director Dale Smith made a motion to authorize Director Susie Gardner to reach out to the Cecil Elliot Estate and discuss various options that may be available to them to get the delinquent account paid or clean up the property and how the Club could assist in helping prepare the property for sale. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

b. John & Jeannie Larrabe Estates. 4th req to appear 10:15 am

This is the fourth request to appear sent to the John and Jeannie Larrabe Estates and no one appeared at the board meeting. Between the two estates the club is owed over $6,000.00 and the Club needs to bill them for cleanup work done the Club's maintenance crew. President

Gary Boswell reported he had talked to the son and the son said he doesn't own the house. Apparently neither Mr. Larrabe nor Mrs. Larrabe specified who would inherit the property at the San Joaquin River Club. Director Susie Gardner made a motion to fine each estate $200.00 for failure to appear at the board meeting. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

After some discussion, the Board authorized Treasurer Susie Gardner and Secretary Margaret Howe to contact the Clubs' attorney and discuss the proper procedures to lien or take possession of properties that are seriously delinquent.

11. FINANCE REPORT

a. Treasurers' Report

Director Harry Lawrence made a motion to accept the Treasurers' Report as presented. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

b. Collections

There was no new information on collections. No action was taken.

c. Well Assessment

SJRC Bookkeeper Heidi Levin reported the Club spent $19,908.54 on power for the wells from December 2025 to May 2026. This number divided by 6 months is $3,318.09, and this divided by the current number of members, 596 (53 Estates and 543 Members) is $5.57 per month for power for the wells. She is requesting that the well assessment for the July billing cycle be $6.00 per month. Director Dale Smith made a motion to approve the well assessment amount for the July billing cycle be $6.00 per month. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

d. Insurance Assessment

SJRC Bookkeeper Heidi Levin reported that the estimated annual cost of insurance for the July billing cycle is $53,839.00. This amount is divided by the number of members, 596 (53 Estates and 543 Members) is $90.34 per member. Ms. Levin is suggesting this amount be rounded down to $90.00 per member. Director Dale Smith made a motion to approve the insurance assessment for the July billing cycle be $90.00 per member. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

12. REPORTS

a. Admin CHROM 6 Carol Walden

Administration Assistant of the Chrom-6 committee, Carol Walden, presented the following report:

San Joaquin River Club members, below is a review of the discussion with our Sacramento State representatives, and representatives from the California waterboards.

You will receive a quarterly bulletin with the notes/minutes from our meetings to keep you up to date on the Chrom-6 progress.

Project Background - According to the Ca Drinking Water Watch website, the SJRC is Served by two active wells, Well 1 and Well 4. The water system serves 600 residents Through 385 connections. The wells are about 30 years old, both wells are metered at the well head, however the homes are not metered. Thus, all residents pay the same amount for water. The wells are operated by the SJRC maintenance department.

Work Plan Scope of Work: Following our discussion, DFA (Dept Financial Assistance) Determine that the Work Plan Scope of Work will be as follows:

Task 1 – Feasibility Study – The FS will evaluate and compare alternatives to improve SJRC's drinking water supply system so that all regulatory requirements are met. Potential alternatives could include a new well, deepening the current wells, or treatment.

Blending and well deepening would not be feasible, as the available sources of drinking water have similar contamination levels. Consolidation is not feasible as the nearest water system is approximately 7miles away.

The work plan and supporting information was distributed to three qualified consultants and requested proposals to be submitted to Randy Marx at Sac State. On 4/19/26 after a review of 3 proposals, he selected CDM Smith to assist with work plan tasks. The next step will be to submit the proposal to DFA for review. Following DFA approval and execution of the work plan, Sac State will enter into a contract with CDM and engineering work will begin.

While the work plan will be limited to the tasks above for now, DFA may decide to later amend the work plan to add a full construction funding application for preferred alternative identified in the Feasibility Study.

Next Water Bulletin will be delivered in August 2026.

The Board thanked Ms. Walden for her report but took no further action.

d. Building KC Robinson

1. Lisa Goodin black wire fence 10x23

Member Lisa Goodin submitted a building permit to install a 10X23 3 feet high black wire fence on her property at 1Q11 Keystone. Director Dale Smith made a motion to approve the permit. This permit does not require a county building permit. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

2. Terasa Chase- Chain Link fence

Member Terasa Chase submitted a building permit to install a 6-foot chain link fence around the property at 1L006 Juniper and half of septic expansion site 1L005 Juniper. She is requesting a variance to put the 6-foot fence to the front of the property line. This permit does not require a county building permit. Director Paul Lee made a motion to deny the request for a variance, but approve the 6-foot chain link fence to the front of the home and the fence to be 4 foot tall from the front of the house to the property line and maintenance to verify where water lines might be. This permit does not require a county permit. Director Dale Smith seconded the motion, and it

carried by the following vote : Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

3. Linda Wilson – 13X10 concrete pad, shed, and 6-foot chain link fence

Member Linda Wilson submitted a building permit to replace a 13X10 concrete pad and shed Install a 6-foot chain link fence on home Site 1Q11 Keystone. Director Dale Smith made a motion to approve the 13X10 concrete pad, the shed and the 6-foot chain link fence to front of the members' home, from the front of the home to the property the fence can only be 4 feet. This permit does not require a county permit. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

f. By-Laws/Resolution Carol Walden

Director Susie Gardner reported that any proposed By-Law changes or any new By-Laws have been mailed to members. Pros and cons received by the office no later than June 13, 2026, will be posted for one week. Rebuttals to the Pros and cons will be accepted until June 20, 2026.

g. Campground Dale Smith

1. Extended stay Carla Driggers

The Club received a request to allow Carla Driggers an extended stay in the campgrounds until July 1, 2026. Ms. Driggers was given an extended stay at the April Board Meeting of one month provided she came to the office and picked up a membership packet. She has not picked up the membership packet. Director Dale Smith made a motion to approve the request for an extended stay until July 1, 2026. There was no second to the motion, so it died.
Director Susie Gardner made a motion to allow Ms. Driggers to stay in the campground an additional two weeks, she is to check out no later than 11:00 AM on May 30, 2026, and no additional extensions will be granted. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

2. Extended Stay Danny Dutra

Member Danny Dutra is requesting an extended stay in the campground until May 31, 2026. Director Susie Gardner made a motion to approve the request. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

k. Derelict Homesite OPEN

1. La Donna Van Winkle-Libert Vehicle Storage in R.O.W. 2nd notice same offense Min.$25.00 penalty

The Board noted that the overgrown vegetation on this site has been taken care of, however the non-registered vehicle parked in the Club's right of way is still there. This will be a second warning for the same offense. Director Harry Lawrence made a motion to fine Ms. Van Winkle-Libert $100.00 for the non-registered vehicle parked in the Club's right of way and send her a letter warning her the Club may have the vehicle towed. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith,

Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

2. Cecil Elliot Est. Debris, Junk furniture, overgrown vegetation, Unsightly/dangerous 2nd notice same offense Min.$25.00 penalty

This will be the Cecil Elliot Estate's second notice of Derelict Homesite, but Director Susie Gardner is going to contact them regarding numerous issues. No action was taken.

o. Entertainment Arlene Faile

1. Arlene Faile- 4th of July Red, White and Blue Freedom Party

Arlene Faile, Chairperson of the Entertainment Committee, is requesting the use of the area behind the Clubhouse from 11am to 3pm on July 4, 2026, for the Committee's July 4th, Red, White and Blue Freedom Party. She will need some assistance from the maintenance crew to set the "red neck" slide for the kids, and the BBQ Committee will do some cooking. Director Dale Smith made a motion to approve the request. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

u. Island Committee Tod Gardner

1. Proposed Dock Area

Tod Gardner, Chairperson of the Island Committee, is requesting permission to build a 5'X12' dock with an 8' gangway on the island. He is willing to donate his time and the materials to construct the dock and gangway. The Club will own the dock, and the island committee will be responsible for the maintenance. It will comply with safety regulations and does not require a county building permit. Director Paul Lee made a motion to approve the construction of a dock and gangway on the island. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

v. Lakes & Fish Susie Gardner

Susie Gardner, Chairperson of the Lakes & Fish Committee, reported that the Club is receiving a lot of water from the farmer across Kasson Rd. The water has been flowing pretty steadily for several days, and our lakes are looking great.

Director Paul lee noted that several days ago someone had cut the lock on the spillway gate and allowed quite a bit water to spill into the river. This is inappropriate behavior and if someone is caught doing this, they will be fined.

bb. Newsletter Committee Paula Riddle

Paula Riddle, Chairperson of the Newsletter Committee, is working on the next newsletter and would like to be able to get board approval on it before the June 20, 2026, Board Meeting. Director Susie Gardner suggested that it could be approved by a phone poll
No action was taken.

hh. Water & Wells Tony Lillak

President Gary Boswell announced that with the retirement of Water & Wells Chairperson Dan Diviney, he has appointed Tony Lillak as Chairperson of the Water & Well Committee. Director

Dale Smith made a motion to approve the appointment of Tony Lillak as Chairperson of the Water & Wells Committee. Director Susie Gardner seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

ii. Wednesday Nighters — Trevia Coleman

Director Susie Gardner reported the Wednesday Nighters have volunteered to have the carpet and chairs in the kitchen professionally cleaned next week. No action was taken.

13. OLD BUSINESS

a. Action Item List

The Board reviewed the Action Item List from April 18, 2026. No action was taken.

b. May 02 Community Clean up Stats

President Boswell presented the results from the May 2, 2026, Community Clean Up. Per San Joaquin County:

116 Vehicles participated
18 Dumpsters were filled
21 Mattresses were collected
62 Tires were collected
0 Dump passes were issued
1,800 Pounds of universal wasted electronic devices were collected
600 Pounds of other electronic devices were collected.

The next clean up event will be held on October 24, 2026.

c. Illegal Guests

Illegal Guests

1. Member Jim Raybourn still has not applied for a pass for Andrea Ramirez. Mr. Raybourn has been notified several times of the need for a pass for Ms. Ramirez. Director Dale Smith made a motion to fine Mr. Raybourn $200.00 for having an illegal guest living in his home. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

Denise Raybourn, Jim Raybourn's wife, attended the meeting later and asked for another extension of time to apply for a pass for Andrea Ramirez. Director Paul Lee made a motion to rescind prior motion and require the member to apply for a pass for Andrea Ramirez prior to the June 20, 2026, Board Meeting. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

2. There have been reports that Miles Hadley, whose associate pass was revoked on March 15, 2025, has been staying with member Natalie Dorn. There have also been reports of Inappropriate behavior by the two in the boonies. Director Susie Gardner made a motion to send Natalie Dorn a first warning regarding allowing Miles Hadley to stay with her, that she is risking loss of her membership and a possible fine of $500.00. Director Dale Smith seconded

the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

Late Extended Passes

Pat D. Tubbs Murphy's Extended Pass for Elizabeth Green has not been renewed and is due May 16, 2026. Since she is late, she will be automatically charged a $100.00 late fee. The Board she be sent a letter reminding her that the pass needs to be renewed and of the Additional $100.00 added to the cost.

No Member Living in the Home

1. Cleto Quiroga Estate – The Cleto Quiroga Estate is currently being charged $300.00 per month because there is no member living in the home. Director Susie Gardner made a motion to continue charging the Cleto Quiroga Estate $300.00 per month until there is a member living in the home. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

2. Cherish Moniz Estate – The Cherish Moniz Estate is currently being charged $300.00 per month because there is no member living in the home. Director Susie Gardner made a motion to continue charging the Cherish Moniz Estate $300.00 per month until there is a member living in the home. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

3. Ellen Wallace Estate - The Ellen Wallace Estate is currently being charged $300.00 per month because there is no member living in the home. Director Susie Gardner made a motion to raise the fine to $500.00 per month until there is a member living in the home. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

4. Phyllis Thompson Estate – The Phyllis Thompson Estate is currently being charged $500.00 per month because there is no member living in the home. It has been reported that an expelled member, Pauline Thompson, is now living in the home also. Director Susie Gardner made a motion to increase the monthly fine to $1,000.00 and send the estate a letter regarding the increase. Director Christy Williams seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

5. Ethel Johnson Estate – The Ethel Johnson Estate is currently being charged $500.00 per month because there is no member living in the home. Non-member Kristine Doty continues to live in the home. Director Susie Gardner made a motion to increase the monthly fine to $1,000.00 and send Ethel Johnson Estate and Raymond Johnson a letter regarding the Increase. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

6. Stacy Quintana – Member Stacy Quintana is currently being charged $300.00 per month because there is no member living In the home. It is believed that Ms. Quintana's son continues to reside in the home, but he is not a member. Director Susie Gardner made a motion to send Ms. Quintana a "Require to Appear" notice for the June 20, 2026, Board Meeting and notify her that if she fails to appear the fine will increase to $500.00 per month. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

7. Dwayne Harris – President Boswell contacted Mr. Harris. Mr. Harris says that his daughter and grandson occasionally spend the night at the house. President Boswell suggested that Mr. Harris get a family pass for his daughter. Director Paul Lee made a motion the Mr. Harris be sent a first warning of the need for a family pass for his daughter. Director Susie Gardner seconded the motion and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

d. Follow-Up on Libby Bode's window

Member Libby Bode was present to discuss with the Board the repair to her window broken by Club maintenance. Ms. Bode agreed to allow D&C Roadrunner Glass to replace her window and the Club will pay for it. Director Susie Gardner made a motion President Boswell and Director Dale Smith to get together with member Libby Bode and make a phone call to schedule the installation of a new window for Ms. Bode as soon as possible. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

e. Follow-Up on Nina Edson's Building Permit

The Board has requested several times that member Nina Edson provide the Building Committee with a copy of her San Joaquin County Building Permit for work done to her home at 4C001 Rainbow. She has not complied with these requests. Director Susie Gardner made a motion to send a letter to Ms. Edson informing her that if she provides a copy of her building permit before the June 20, 2026, Board Meeting the Board will rescind her fines associated with this issue. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

f. Follow-Up on Campers Ext. Stay

See item 12g-1

g. Follow-Up on April Goldens Pool

President Boswell reported April Golden's pool has been removed. No action taken

14. NEW BUSINESS

a. Custodian Latoya Brown- LTR reg. Food Delivery Placement

The Board received a letter from LaToya Brown regarding problems with having the food donations placed in the kitchen. Food and fruit that is not taken rot and attracts bugs, food is spilled onto the carpet and then people step on it, and people bicker over who is taking what food or too much food. The Board discussed the matter and suggested alternative sites for the

food (church, arbor at the campground and outside in BBQ area). Director Susie Gardner made a motion to move the donated food to the arbor at the campground effective Monday, May 18, 2026. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

b. Caterpillar

Member Joe Cambra inquired whether the Club would be interested in purchasing a D-8 Caterpillar. He has access to one for $2,500.00. He will transport it to the Club. Director Dale Smith made a motion to approve the purchase of the D-8 Caterpillar at a cost of $2,500.00. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

15. READING OF THE MINUTES

a. Reading of the minutes

Director Dale Smith made a motion to approve the minutes of the May 1, 2026, Special Board Meeting as presented. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

Director Harry Lawrence made a motion to approve the minutes of April 16, 2026, Open Session Board Meeting as presented. Director Joe Medina seconded the motion, and it carried by the following vote: Ayes: Directors
Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

16. CONSENT CALENDAR

There were no items on the consent calendar.

Director Harry Lawrence made a motion to adjourn the Open Session Meeting at 11:30 AM and return to Closed Session. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes: Directors Harry Lawrence, Dale Smith, Paul Lee, Susie Gardner, Christy Williams and Joe Medina; Noes: None, Abstain: None; Absent: Margaret Howe and Carol McConnell

Respectfully,

Margaret Howe
Board Secretary
San Joaquin River Club