OPEN SESSION MINUTES

SAN JOAQUIN RIVER CLUB, INC.
MEETING OF THE BOARD OF DIRECTORS
OCTOBER 18, 2025

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

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 10:12AM.

8. ADDITIONS AND DELETIONS

1. 12c2 – Talarico Construction at Home Site 1C10 La Jolla
2. 14a – Consider Purchase of Additional Cameras – Moved to Closed Session
3. 14c - Aggressive Dog – Moved to 13g
4. 14d - Moved to Closed Session
5. 14e - Hailey Craigg lot transfer – Moved to Closed Session
6. 14m - Water Vending Machine Proposal – Deleted
7. 14p - Tree Trimming - addition

9. NEW MEMBER INTRODUCTION

The following new members; Patrick Mullen, Misty Liska Fox, Silvia Zepeda, Roland Duchene and Ignacio Mendoza approved at the September 20, 2025, Board Meeting were invited to appear at the November Board Meeting. None were present to be introduced.

10. BOARD REQUEST TO APPEAR

a. Tony Lillak/Miles Hadley

Tony Lillak was present to discuss his efforts to evict Miles Hadley from his home. Mr. Lillak is trying to get a court date scheduled for the eviction proceedings. No action was taken.

b. George Wallace

Angel Wallace, the executor of the George Wallace Estate was present to discuss her efforts to solve the problems with the home. She is trying to get a court order to evict George Wallace from the home and then plans to sell it. The Board thanked her for her appearance at the meeting and requested she report her progress back either by mail or in person by the November 15, 2025, Board Meeting.

c. Norma Velazquez/Cleto Quiroga

No one from the Cleto Quiroga Estate was present. No action taken.

d. James Raybourn

Mr. and Mrs. Raybourn were present and told the Board they are working on getting the lot cleaned up, but due to his ill health it is taking longer than expected. The Board requested they remove the derelict vehicles from in front of the house and continue making an effort to clean the Site.

e. Casey Thompson

Neither Casey Thompson nor any other representative of the Phyllis Thompson Estate were present to discuss numerous issues with the Estate. The Treasury Site 4E4 Rainbow was returned to the Club at the April 29, 2025, Board Meeting but it has still not been cleaned up. The Club continues to receive complaints regarding illegal guests in the home, noise and an aggressive dog living there. After some discussion, Director Carol McConnell made a motion to assess the following fees and to review the fees at the November 15, 2025, Board Meeting.

1. $100.00 for not cleaning up Treasury Site 4E4 Rainbow.
2. $100.00 for illegal guests in the home.
3. $100.00 for not being present at the October 18, 2025, Board Meeting.

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

11. FINANCE REPORT

A. Treasurer's Report/Customer Balance Sheet

Treasurer Susie Gardner presented the September 30, 2025, Treasurer's Report. There were several corrections that needed to be made, so Director Dale Smith made a motion to table the report until the November 15, 2025, Board Meeting. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

B. Property Tax Bill

The Board received a letter from Heidi Levin regarding the 2025/2026 San Joaquin County Property Tax Bill. The total bill is $73,994.06 and our current membership is at 592 members which figures to $124.98 per member. Ms. Levin suggests $130.00 per member. After some discussion, Director Carol McConnell made a motion to approve the property tax assessment at $125.00 per member. Director Dale Smith seconded the motion, and it carried by the following vote: : Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

12. REPORTS

b. Beautification

Chairperson Susie Gardner reported she is working with new member Katie Brazil on ideas for the front entrance to the Club. She hopes to have more to report at the November Meeting.

c. Building KC Roberson

1. Nina Edson 64F- Replace window's w/Retro-fit window & pour cement for patio in front of house

Nina Edson has applied for a permit to replace windows with retrofit windows and pour cement for a patio in front of Home Site 4C1 Rainbow. If approved this permit does not require a county permit. Director Paul Lee made a motion to approve the permit. Director Dale Smith seconded the motion, and it carried by the following vote: : Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

2. Talarico Construction at Home Site 1C10 La Jolla

Building Committee Chairperson KC Roberson reported that Larry Talarico is exceeding height restrictions to his home on 1C10 La Jolla and the Club has no record of a variance, permit or plans. After some discussion, it was decided that President Gary Boswell and Director Harry Lawrence would go to the county and see if they could information regarding whether or not there is a county permit for the construction and if they can get a copy of the plans.

e. Campground Richard Starns

Campground Chairperson Richard Starns has suggested the Club raise the rates in the Campground. His suggestion is to raise member rates from $15.00 per night to $20.00 per night and non-member rates from $20.00 per night to $40.00 per night. The increase in rates will enable the Club to make improvements to the Campground. Director Paul Lee made a motion to raise the campground rates for members to $20.00 per night and the rates for non-members to $40.00 per night. Director Susie Gardner seconded the motion, and it carried by the following vote: : Ayes; Directors Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: Harry Lawrence, Carol McConnell and Christy Williams ; Abstain: None; Absent: Joe Medina

f. Car Show Carol McConnell

Car Show Chairperson Carol McConnell reported she has had flyers and posters printed for the upcoming Car Show in April 2026. Flyers and posters are available in several locations, and they will be mailed to previous participants in February 2026.

r. Lakes & Fish Susie Gardner

Lakes & Fish Chairperson Susie Gardner reported that Solitude Lake Management has suggested using Clear Cast to kill tulles in the lakes. It will kill the tulles and make them easier to remove. They do not plan to remove all of the tulles; some will be left for habitat. The cost of gallon of the product is $430.00. Solitude is recommending the purchase of one gallon, but it was suggested that we purchase 2 gallons in case more is needed. Car Show Chairperson Carol McConnell said Car Show would be willing to pay for 1 gallon. Director Carol McConnell made a motion to approve the purchase of 2 gallons of Clear Cast at a cost of $430.00 per gallon, 1 gallon to pay for from the car show allocated fund and 1 gallon to be paid for from the general fund. Director Paul Lee seconded the motion, and it carried by the following vote: : Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

y. Venue

1. Carol Trevino 11/8/25 Leslee Lee

Member Carol Trevino has filed a Venue Request for November 8, 2025, for a birthday party in the hall only. Director Dale Smith made a motion to approve the request. Director Paul Lee seconded the motion, and it carried by the following vote: : Ayes; Directors Harry Lawrence,

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

2. Richard Starnes 11/08/25

Member Richard Starnes has filed a Venue Request for November 8, 2025, for a baby shower in the kitchen. Director Dale Smith made a motion to approve the request. Director Carol McConnell seconded the motion, and it carried by the following vote: : Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

3. Helen Espino 11/22/25

Member Helen Espino has filed a Venue Request for November 22, 2025, for a birthday party in the hall only. Director Dale Smith made a motion to approve the request. Director Christy Williams seconded the motion, and it carried by the following vote: : Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

4. New Venue Contract

Venue Chairperson Leslee Lee presented a draft revised Venue agreement for review by the Board. The Board made several suggestions for changes to the agreement and requested Ms. Lee bring it back to the Board at the November 15, 2025, Board Meeting.

z. Water & Wells Dan Diviney

Water & Wells Chairperson Dan Diviney reported the committee continues to work with Dudek on design and engineering of a system to correct our Chrom-6 problem. The Club has been approved by the State Department of Water Resources for free design and engineering services from Dudek. There are several options for cleaning our water, but it may create hazardous wastewater so we will have to figure out how to dispose of it. There is also the problem of funding the project. We need to have the project operable by October 2028. The Board thanked Mr. Diviney for his report but took no action.

13. OLD BUSINESS

a. Action Item List

The Board reviewed the Action Item List from September 2025. No action taken.

b. Proposed/Updated Derelict Form

The Board reviewed the updated Derelict Home Site Form. Director Paul Lee made a motion to approve the updated Derelict Home Site Form as presented. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

c. President Gary Boswell- Letter reg. ARTICLE XVI Section 4 (Amended 7/8/84)

At the September Board Meeting the Board authorized closing the island from dusk to dawn to prevent non-members from parking on the island and spending the night. Staff installed a lockable gate. The question has been raised regarding if the gate is shut during the day does the island meet the definition of an “enclosed yard” in regard to dogs being off leash. The Board discussed the question and determined that as a safety concern dogs must be on leash while

on the island. They also requested that signs stating the island is closed from dusk to dawn be posted.

d. Non-Members living in home

Kehaunani Cervantes has unknown guest(s) living with her at 2P11 Saratoga. Ms. Cervantes rents the house from Faiz Alashmaly. Director Dale Smith made a motion to send a first notice to Ms. Cervantes regarding the need for passes for anyone living in the home over 21 years of age and to also send a copy of the letter to Mr. Alashmaly. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

President Gary Boswell reported he has talked to Larry Moniz regarding the people living in the Cherish Estate home and Larry is still working on getting the people evicted.

The Donna Warren Estate was sent a condolence letter in September and Doyle Warren is still living in the home but has not applied for membership. Director Susie Gardner made a motion to send a letter to Doyle Warren reminding him of the need to file for membership. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

Kristine Doty continues to live in the Ethel Johnson Estate home. President Boswell has personally talked to her several times regarding the need for her to apply for membership. Director Dale Smith made a motion to write a letter informing her she needs to file for membership prior to the November 15, 2025, Board meeting or the Club will assess penalties to the Estate and the letter is to be hand delivered to Ms. Doty and a copy sent to Raymond Johnson. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Susie Gardner and Christy Williams; Noes: None; Abstain: None; Absent: Joe Medina

The Board took a lunch break at 12:51PM and Director Christy Williams left the meeting.

The Board returned to open session at 1:21PM

e. Gate closing

President Boswell reminded everyone of the Gate Closing scheduled for October 23, 2025, from 4:00PM until dusk. We will need about 8 volunteers and President Boswell would like for the Board Members to participate. No action was taken.

f. Lakes and Fish Town Hall

A Town Hall meeting for Lakes and Fish was held on October 5, 2025. The general consensus was to continue pumping water and solicit broken concrete to reinforce the shorelines and possibly build out from behind the corp yard to make Keystone Lake smaller. No action was taken.

g. Multiple letters regarding aggressive dog issues

The Club continues to receive multiple letters regarding the aggressive dog involved in a biting incident. Neighbors of the Phyllis Thompson Estate at 4E05 are complaining that Casey Thompson is harboring the dog and has multiple non-members staying with him. We also received a letter complaining about Frank Benavidez discharging a firearm.

After some discussion, Director Susie Gardner made a motion to send Frank Benavidez a letter regarding the discharge of firearms. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

Since Manny Leon appears to be involved in harboring the aggressive dog, Director Carol McConnell made a motion to revoke Manny Leon's Family Resident Pass. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: Harry Lawrence; Abstain: None; Absent: Joe Medina and Christy Williams

h. Update on cell tower

President Boswell read the following email he sent to the Club's attorney:

Good afternoon,
As you know, our cell tower permit was approved by the County Supervisors last Tuesday. Some of our Members are concerned that the first right of refusal language in the contract would allow Vertical Bridge to take over our whole property in the event we decide to sell or somehow lose our land. Can you please review our contract and 1) let us know if that it a legitimate concern and 2) if it is a concern, contact Vertical Bridge and ask for some clarification (possibly and addendum to our contract) assuring us, in that event, their rights would only include the build site and access to the site?
In addition, many of our Members would like a copy of our contract. Page 12, paragraph (i) indicates confidentiality. Would providing our Members a copy violate that confidentiality?
If you do not have a copy of the contract, we can provide one.
Sincerely,
Gary Boswell, President

We also sent him a printed copy of our contract. **No response as of this date.**

Also – We received a letter from SJ County Community Development Department – They have established an additional address for our parcel number – 30940 S Kasson Rd for the cell tower site. Apparently, this is standard procedure for San Joaquin County. We will be posting that letter.
Lastly, I spoke with William Lewis from Assurance Development yesterday. They need to get an easement agreement with PG&E to bring power to the cell tower and need to do an addendum to our contract. I told him we would be agreeable to an amendment if we could also include language that would assure our folks that in the event we somehow lose our land that they only want to maintain the land the tower is on and the access to the site. He seemed okay with the idea and would be back in touch with us.

i. Review Credit Card Fees Office/Bar -paperwork

The Club currently charges a flat rate of $12.00 for credit card use in the office. The office is going to be updating to a credit card reader from Clover in the office. Staff reviewed the costs of using a Clover credit card reader in the bar over 6 months and it varies 3.04% to 4.97%. We should be able to program the reader to charge the additional fee. Director Carol McConnell made a motion to change the fee charged for credit card use in the office from $12.00 to 4.5% of the amount paid. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

Treasurer Susie Gardner is going to research if the Club can charge an additional fee for purchases in the bar.

14. NEW BUSINESS

a. Consider Purchase of additional cameras – moved to closed

b. Rental Agreement Katie Brazil & Silvia Zepeda

The Board received a Rental Agreement between Katie Brazil and Silvia Zepeda. Ms. Zepeda will be renting the Home at 2B7 Sequoia from Ms. Brazil for one year beginning November 1, 2025. Director Dale Smith made a motion to approve the Rental Agreement. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrnce Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

c. Aggressive Dog – Removed/Moved to 13g

d. Moved to closed session

e. Barbara Craigg- letter reg. Switching lots on behalf of Hailey Craigg – Moved to Closed Session

f. President Gary Boswell- members in good standing

Our Resolution of October 18, 2014 – Members in Good Standing says that members not in good standing may have their voting rights and club privileges suspended. But there is no definition of “club privileges”. President Boswell is suggesting the following items defined as “Club Privileges”; voting rights, bar and grill activities, all club sponsored events, attendance and participation in Board Meetings, and Club Facebook pages. Director Paul Lee made a motion to adopt the entire list as the definition of “Club Privileges”. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

g. Debbie Lebanik- open bunco

Member Debbie Lebanik hosts an Open Bunco night every month in the kitchen. She is requesting the Board approve a schedule to hold the Open Bunco night the fourth week of every month in the kitchen area and start time will be 6:30PM. She would like this date to be marked on the venue calendar in the office. Director Dale Smith made a motion to approve her request. Director Paul Lee seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

h. 2025 Communique

The Board reviewed the 2025 Communique. Director Paul Lee made a motion to approve the Communique with corrections. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

i. Shane Wagner- Letter to B.O.D reg. treasury site 4d2/4d17

The Board received a letter from Shane Wagner requesting the purchase half of Treasury Site 4D2 for septic expansion to 4D17 Rainbow. He would like to move the fence also, which will need a building permit from the Club. Director Paul Lee made a motion to approve the purchase

of one half of Treasury Site 4D2 by Shane Wagner for septic expansion for Home Site 4D17 Rainbow. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

j. B.O.D- Letter from Heidi reg. Self-propelled floor scrubber/dryer for custodial usage

The Board received a letter from Heidi Levin regarding purchasing a self-propelled floor scrubber/dryer for use by the custodial staff. The Board discussed the options available but felt they needed input from custodial staff before making a decision. Director Carol McConnell made a motion to table the item until the November 15, 2025, Board Meeting. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

k. Letter from Gary -Dan Price selling pick-up truck

Club Member Dan Price has a 2004 Dodge Pickup he is willing to sell to the Club for $2,500.00. Currently some maintenance employees are using their personal vehicles as work vehicles. Director Harry Lawrence made a motion to purchase the 2004 Dodge Pickup from Dan Price at a cost of $2,500.00 and Dan Price to provide a smog certificate. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes:None; Abstain: None; Absent: Joe Medina and Christy Williams

Club Member Al Zygadlo has a trailer for sale for $2,000.00. Director Dale Smith made a motion to purchase the trailer from Al Zygadlo for $2,000.00. Director Carol McConnell seconded the motion and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

l. Email from Josh Rixey/Google Street View

The Club received an email from Josh Rixey, the Schedule Director of Instant360, inquiring if the Club would be interested in the inside of the Club being included on the Google Street View. Secretary Howe reported she had looked the company up online, and they charge for their services. Director Dale Smith made a motion to table the item and perhaps do some research about getting the service done at no cost. Director Harry Lawrence seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

m. Review water machine contract -paperwork

This item was deleted.

n. Tools for Maintenance Crew

The Maintenance Crew is currently using their personal tools for maintenance. Then when they lose or break them the Club has to replace them. President Boswell would like for the Club to purchase tools for the Maintenance Crew. Director Paul Lee made a motion to approve the purchase of a Milwaukee ½ inch Brushless Cordless Impact Wrench, a Milwaukee Cordless Brushless Stick Transfer Pump, a Milwaukee Brushless Cordless 4 ½ inch Grinder, 2 extra

batteries and 1 charger. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Harry Lawrence, Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

o. Debbie Labanik Work Order

Debbie Labanik filed a work order requesting repairs to the large billboard at the front entrance to the club and the activity board across from the mailboxes. Director Susie Gardner volunteered to research what would be involved in taking care of the repairs.

p. Tree Trimming

A couple of young men in the Club, Charles Edmonds and Dylan Cardoza, have been trimming trees for members, however they are dumping the trimmings on Club grounds. They have been asked to remove the trimmings but have not done so. Director Paul Lee made a motion to notify the young men and their parents regarding the need to clean up the trimming prior to the November Board Meeting. Director Dale Smith seconded the motion, and it carried by the following vote: Ayes; Directors Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Harry Lawrence, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

15. READING OF THE MINUTES

a. Reading of the minutes

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

16. CONSENT CALENDAR

a. Richard Chaney- Extended pass Latoya Brown
b. Marc Stevenson- Extended pass Margorie Whitely
c. Albert Camp – Family Resident pass Kailyn Marie Hensley
d. Silvia Zepeda – Associate Member Juan Jose Serrano

Director Dale Smith made a motion to approve the items on the Consent Calendar. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Harry Lawrence, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

Director Paul Lee made a motion to adjourn the open session meeting at 2:50PM and return to closed session. Director Carol McConnell seconded the motion, and it carried by the following vote: Ayes; Directors Carol McConnell, Dale Smith, Paul Lee, Margaret Howe, Harry Lawrence, and Susie Gardner; Noes: None; Abstain: None; Absent: Joe Medina and Christy Williams

Respectfully,

Margaret Howe
Secretary
San Joaquin River Club