OPEN SESSION AGENDA

SAN JOAQUIN RIVER CLUB, INC.
MONTHLY BOARD OF DIRECTORS MEETING
September 20, 2025

President: Gary Boswell
Vice President: Paul Lee
Secretary: Margaret Howe
Treasurer: Susie Gardner

Directors: Joe Medina, Carol McConnell, Christy Williams, Dale Smith, and Harry Lawrence

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

9. NEW MEMBER INTRODUCTION

Ylicia Gardner
Bridget Rodriguez
Phillip Rodriguez

10. BOARD REQUEST TO APPEAR

a. Tony Lillak (10:00)
b. Ellen Wallace (Estate) (10:15)
c. Norma Velasquez (10:30)

11. FINANCE REPORT

a.Treasurer's Report/Customer Balance Sheet

12. REPORTS

a. Bar	Bev Kessler
b. Beautification	Susie Gardner
c. Building	KC Roberson
1. Dennis Rashe` Building permit	
2. Hailan Weng Building permit	
3. Jamie Lima Building permit	
4. Valerie Vallejo Building Permit Phone poll	
5. John Kisst roof	
6. Ofelia Zamora Building permit	
d. Bylaws/Resolution	Carol Waldon
e. Campground	Richard Starnes
f. Car Show	Carol McConnell
1. 2026 Car show date	
g. Clubhouse Security	Darla Gardner
h. Community Garden	
i. Election	Trevia Coleman
j. Emergency Action	Paul Lee
k. Enforcement	
l. Entertainment	Arlene Faile
m. Finance	Susie Gardner
n. Grounds	Dale Smith
o. Info Technology	Christy Williams
p. Initiative Committee	**OPEN**
q. Insurance	Barbara Peck
r. Lakes & Fish	Susie Gardner

s. Lakeside Chapel	Elaine Sell- Gilliland
t. Memorial Committee	Kim Keane
u. Office	Linda Wilson
v. Island Committee	Todd Gardner
1. Cindy Camp email re dogs on islands	
w. River	Dale Fitzmorris
x. Roads	Dan Kennedy
1.Volunteer workdays	
2. Estimates to repair roads	
y. Venue	Leslee Lee
1. Phyllis Thompson memorial phone poll	
2. Debbie Lebanik Bday party	
z. Water & Wells	Dan Diviney
aa. Wednesday Nighters	Trevia Coleman
bb. Youth Group	Arlene Faile
cc. BBQ	Jeff Chaney
dd. Laundry	Jeff Chaney
ee. Maintenance	Rick Corso
ff. Membership	Bev Kessler
gg. Nominating	Dennis Rashe
hh. Derelict Homesite	Amanda Watson
1. Ellen Wallace, Christy Williams, Karl Felber, Suzanna Miles, Nicolas Hardin	
ii. Newsletter Committee	Paula Riddle
jj. Neighborhood	Broc Jenkins

13. **OLD BUSINESS**

a. Action Item List
b. Non-members living in home
c. Update on cell tower
d. Letter from SJRC bookkeeper re Ron Brown past due dues
e. Letter from SJRC bookkeeper re Gina Haugh past due dues
f. Statement from Gary re Lawyers assessment
g. Arlene Gilliland pass application for her son
h. Stanley Price letter re donated TVs and security cameras
i Jacque Forbess re cell tower
j. Arlene Faile re Well pump permit

14. **NEW BUSINESS**

a. Letters needed from the BOD officers (President, Vice President, Secretary, Treasurer)
b. Polling Place request
c. Credit card fee for office card reader
d, Phyllis Thompson estate
e. Scrap metal and corp yard clean-up

15. **READING OF THE MINUTES**

a. Reading of the minutes

16. **CONSENT CALENDAR**

a. Bernadette Silverira - Extended pass Connor Groby
b. Brigit Sweeden – Extended pass for Jose Zuniga
c. David Taylor - Family Resident pass for Socorro Mercado
d. Richard Ashby – Extended pass for Crysta Estimo
e. Esther McMullen – Extended pass for Sean Goodwin
f. Joyce Roughton – Extended pass for Robert Goshey
g. Robert Rucker – Extended pass for Christina Moon

h. Ida Farrington – Family Pass for Angelo DeHard
i. Arthur Vallejo transfer