OPEN SESSION AGENDA

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

AUGUST 15, 2026

President: Gary Boswell
Secretary: Margaret Howe

Vice President: Carol McConnell
Treasurer: Christy Williams

Directors: Terri Creager, Craig Koloske, Paul Lee, Joe Medina, Steve Riddle

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**
   a. Eduardo Reyes Buenrostro
   b. Justin Moody

10. **BOARD REQUEST TO APPEAR**
   1. Suspension/Expulsion
      a. 9:00 am Joseph Corey Anderson- unable to attend/ submitted payment contract
      b. 9:10 am Melody Anderson- unable to attend
      c. 9:20 Linda Berridge-submitted letter
      d. 9:30 Felisha Black-Smith- submitted note
      e. 9:40 Deborah Diaz
      f. 9:50 Melody Hadley
      g. 10:00 Carol Heaton
      h. 10:10 Mary Ellen Kennedy
      i. 10:20 Amanda Young

11. **FINANCE REPORT**
   a. Treasury Report
   b. Collections Discussion

12. **REPORTS**- Ratify committees

a. Admin CHROM 6	Carole Walden
b. Bar	Bev Kessler
c. BBQ	Jeff Chaney
d. Building	KC Robinson
1. Linda Ratto- cement for foundation repair	
2. John Schaa- EMERGENCY- Replace Electrical Panel	
3. Teresa Ignatovich- request for authorization to Build on septic expansion site	
e. Beautification	Susie Gardner
1. Y.O.T.M	
f. Bylaws/Resolution	Dennis Rashe
g. Campground	Dale Smith
h. Car Show	Carol McConnell
i. Clubhouse Security	Darla Gardner
j. Community Garden	Fred Parkinson
k. Derelict Homesite	**OPEN**
l. Election	Trevia Coleman
m. Emergency Action	Rick Hall
n. Enforcement	**OPEN**
o. Entertainment	Michelle Pyat
p. Finance	Christy Williams
q. Grounds	OPEN

r.	Info Technology	Christy Williams
s.	Initiative Committee	**OPEN**
t.	Insurance	Barbara Peck
u.	Island Committee	Tod Gardner
v.	Lakes & Fish	Susie Gardner
w.	Lakeside Chapel	Elaine Sell- Gilliland
x.	Maintenance	Tod Gardner
y.	Membership	Bev Kessler
z.	Memorial Committee	OPEN
aa.	Newsletter Committee	Paula Riddle
	1. Newsletter Preview/Cost	
bb.	Nominating	OPEN
cc.	Office	Lisa McDonald
dd.	River	Clairess McBride
ee.	Roads	Dan Kennedy
ff.	Venue	OPEN
gg.	Water & Wells	Tony Lillak
	1. 2025 Water Quality Report will be available online	
hh.	Wednesday Nighters	OPEN
ii.	Youth Group	Arlene Faile

1.Letter from Arlene Faile reg. Swings for Club Playground and potential upcoming events for youth.

13. **OLD BUSINESS**

a. Cell Tower Update
b. Illegal Guests
c. Action Items
d. Ford Dually Update/ Discussion
e. President Gary Boswell- Clean-up of Treasury Lot 2B80 Sycamore

14. **NEW BUSINESS**

a. Douglas Zirpel- Req. to use battery powered trolling motor
b. President Gary Boswell- Consideration to allow advertising in Newsletter and permission to post B.O.D contact info.
c. President Gary Boswell- red tractor clutch replacement funding options.
d. President Gary Boswell- placement of free tuff shed.
(Needs new roofing shingles/ cement foundation)
e. Casey Paseka- letter to B.O.D req. payment plan.
f. President Gary Boswell- reg. stamps on return envelopes for annual meeting
g. Req. to purchase new vacuum for Janitorial use -Latoya
h. Toste Family-Plead for variance to the blueprints of a home addition
i. Jessica Hoffman & Katelynn Gardner- req. permission to plan and organize an event in the clubhouse to raise money for a new playground.
j. Clairesse McBride- Req. to limit bulldozing activities in the boonies to balance fire safety and environmental stewardship.

15. **READING OF THE MINUTES**

a. Reading of the minutes – July 18, 2026

16. **CONSENT CALENDAR**

1.EXTENDED PASSES

a. Jasmine Mack- Haleigh Taylor
b. James Stephens-Ignaccio Moreno
c. Jason Santos- Erin Monday
d. Steve Riddle- William Orenellas
e. John Rick Daniel-Gina Davies Madison
f. Esther Mc Mullen- Sean Goodwin
g. Carrie Demezzi- Vince Peterson
h. Xavier Guajardo- Maria Macias

2. FAMILY PASSES

a. Phyllis A. Medina – Alexis Seltzer & Tyler Johnson