

Eastern Gardens

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January 10, 2007

To: Members of Eastern Gardens Cooperative, Inc.

Subject: January 4, 2007 MEETING RESULTS

Dear Members:

The Board of Directors would like to thank the General Membership for their over whelming support by attending the meeting on January 4, 2007. In attendance were 61 members out of a possible of 110, a tremendous turn-out, we can't remember when we had so many members present at a meeting. The meeting was held to resolve the issue to accept the carry over of two Directors which was resolved by the general membership. A motion from the floor of the general membership was made, second, and carried, to accept the two carry-over Directors from the 2006 Board, per the Boards approval on November 15, 2006 and the official printed ballot booklet of December 1, 2006.

Your 2007 Board of Directors is as follows:

- Blair McLeod, Director
- Joan Wood, Director
- Ed Healy, Director
- John Stofanik, Director
- Shirley Brown, Director
- Frank Lenhart, Alternate
- Richard Crockett, Alternate

The next scheduled meeting for the Board of Directors is, January 24, 2007, at 7:00 P.M. in the clubhouse, agendas will go out one week prior to the meeting.

Sincerely,
EASTERN GARDENS COOPERATIVE, INC.

Board of Directors