

Eastern Gardens

3045 Eastern Avenue * Sacramento, CA 95821 * 916-489-1604 * Fax 916-489-1627

November 21, 2006

To: Members of Eastern Gardens Cooperative, Inc.

Subject: ELECTION COMMITTEE



Dear Members:

In order to help facilitate the election procedure, an Election Committee has been appointed and approved by the Board of Directors. Members from the general membership have volunteered to help oversee the election process. No other person or persons have been authorized or approved to assist in the facilitation of the election process other than those listed below. A brief summary of their duties is as follows:

- Take possession of the official ballot box; inspect the ballot box for contents before sealing and locking it. (Keys will be in their possession)
- Ensure that all members have received a candidate booklet and official ballot.
- Receive the general membership on the voting day; ensure that the membership roster is signed by the voting member and their ballot is properly placed inside the ballot box.
- Tally and inspect the ballots; tally individual votes received for each candidate.
- Announce results of the election.
- Receive and answer questions from the general membership.



Voting will be held during the Annual General Meeting of the Membership on Tuesday, December 12, 2006 @7:00 PM in the clubhouse. Per Eastern Bylaws Article IV, Section 7, for those members not attending the meeting and wish to vote, must request a ballot (either in person or by mail) 10 days prior to the regular vote date. Absentee Ballots must be enclosed in a privacy envelope marked "BALLOT" then placed inside a self-addressed envelope and either mailed or delivered to the Cooperative office at 3045 Eastern Avenue, Sacramento, CA 95821 at least 24 hours prior to balloting. However, it's recommended that you drop off your absentee ballot during normal business hours so that you can sign the membership roster; this is to ensure your vote will be properly recorded.

Candidate statement booklets and the official ballots will be mailed out on December 4, 2006. The following are the members for the 2006 Election Committee, they are:

- Brian Gallagher, Bldg. 3007 Apt. #25 (488-7958)
- Vera Roff, Bldg. 3007 Apt. #27 (482-1260)
- Irene Raines, Bldg. 3017 Apt #41 (481-5749)
- Kathy Kent, Bldg. 3017 Apt. #44 (482-1533)

Should you have any questions, point-of-contact for the Board of Directors is Blair McLeod, President, @ 489-9028.

Sincerely,

EASTERN GARDENS COOPERATIVE, INC.

Board of Directors
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