

Eastern Gardens

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

October 23, 2008

To: Members/Shareholders of Eastern Gardens Cooperative, Inc.

Subject: CANDIDATE FORMS

Dear Members:

For those members wishing to apply for an elected position for the 2009 Board of Directors please fill out the attached candidate form and return it to the business office during normal business hours where they will be forwarded onto the election committee chairperson, Ms. Isabelle Andrews or you may deliver them directly to Ms. Andrews at apartment 15. All forms **must be turned in no later then, Friday, November 7, 2008**. Due to limited space, please provide only a brief summary of your reasons you wish to be on the board of directors, (i.e. one or two short paragraphs). Candidate question & answer session is **November 19, 2008 @ 7:00 PM in the clubhouse**. The candidate Q&A will provide the opportunity for the general membership to hear and ask questions of those members running for the board.



Actual voting will be held during the Annual General Meeting of the Membership on **Tuesday, December 9, 2008 @7:00 PM in the clubhouse**. For those members not attending the meeting and wish to vote, you must request an absentee 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 business office at 3045 Eastern Avenue, Sacramento, CA 95821 at least 24 hours prior to balloting, per Eastern Bylaws Article IV, Section 7. 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 that your vote will be properly recorded. All absentee ballots will be forwarded onto the elections committee chairperson.

In order to help facilitate the election process, 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 an 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.

(OVER)

The following are members for the 2008 Elections Committee, they are:

- Isabelle Andrews, Bldg. 3035 Apt. #15, Committee Chairperson, 971-4700
- Dorothy Mitchell

Should you have any questions concerning the elections, candidate night or forms, point-of-contact is, Isabelle Andrews, Elections Committee Chairperson, @ 971-4700.

Sincerely,

EASTERN GARDENS COOPERATIVE, INC.

Linda Patrick Janice Hoberg Donna Ripley-Schmelz
Ed Healy Frank Lenhart Merritt Miller Kathy Slotterback
Board of Directors

Attached:
Candidate Resume Form

