

**Eastern Gardens Cooperative, Inc.**  
**Special Meeting of the Board of Directors**  
**January 12, 2010 Meeting Agenda**

President/Board Director – Frank Lenhart

James Patrick, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Merritt Miller, Board Director

Rick Caughey, Alternate Board Director

*Members desiring to address the Board of Directors may submit a written request via the business office, 10 days prior to the meeting date.*

**CALL TO ORDER**

6:00 pm @ the Business Office

**ROLL CALL**

**SPECIAL ORDER OF BUSINESS**

1. The Board will discuss and establish agenda items for year 2010
  - A. Food for Thought (Ideas)
    - a) EG Bylaws
    - b) EG O.A.
    - c) EG Rules/Policies
    - d) Business Practices (Corporate Ethics)
    - e) Committees (Social, Welcome, Elections)
    - f) Green Program (Energy, e.g. SMUD, PG&E)
    - g) Capital Improvement Program (Infrastructure & Grounds)
    - h) Current Events (County, City, State, Federal, e.g. Annexation, Incorporation)

**ADJOURNMENT**

*The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 9. Order of business shall be in accordance with Eastern Gardens Bylaws, Article IV, Section 8.*

*Copies of Agenda/Minutes of regular meetings of the Board of Directors are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821*