

**Eastern Gardens
Board of Director's Meeting Agenda
January 19, 2005**

- I. **CALL TO ORDER** (7:00 p.m.)
- II. **ROLL CALL**
- III. **BOARD MEMBER'S REPORTS**
 - A. Secretary
 - a. Reading of Minutes
 - B. Treasurer
 - C. 2nd V.P
 - D. V.P.
 - E. President
- IV. **MANAGEMENT REPORTS**
 - A. Community Director's Report

 - B. Sr. Regional Property Manager's Report
- V. **COMMITTEE REPORTS**
 - A. Clubhouse
- VI. **UNFINISHED BUSINESS**
 - A.
 - B.
 - C.
 - D.
- VII. **NEW BUSINESS**
 - A.
 - B.
 - C.
 - D.
- VI. **ITEMS FOR NEXT MEETING**
 - A.
 - B.
- IX. **ADJOURNEMENT** – Next Meeting February 23, 2005 @ 7:00p.m. Clubhouse