

**Eastern Gardens Cooperative, Inc.**  
**Regular Meeting of the Board of Directors**  
**January 23, 2008 Agenda**

President/Board Director – Linda Patrick

Janice Hoberg, Vice President/Board Director	Ed Healy, Secretary/Board Director
Donna Ripley-Schmelz, Treasurer/Board Director	Frank Lenhart, Board Director
Merritt Miller, Alternate Board Director	Kathy Slotterback, Alternative Board Director

*Members desiring to address the Board of Directors may submit a written request via the business office, president or secretary, 10 days prior to the meeting date, or may choose to present their concerns at any membership meeting.*

**CALL TO ORDER**                      7:00 pm

**ROLL CALL**

**READING OF MINUTES**

**REPORT OF OFFICERS**

- 1) Treasurer
- 2) Secretary
- 3) Vice President
- 4) President

**COMMITTEE REPORTS**

**MANAGEMENT REPORTS**

- 5) Portfolio Manager
- 6) Eastern Gardens Community Director/Manager

**UNFINISHED BUSINESS**

- 7) Proposed Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations carried over from 2007
  - a) Items reserved for special meetings:
    - i) Officers Duties/Responsibilities
    - ii) Primary Residency/Occupancy Agreement
    - iii) Quarterly Membership Meetings
    - iv) Transfer of Membership

**NEW BUSINESS**

- 8) Board meetings, times/day established, i.e. every 4<sup>th</sup> Wednesday of the month with exception of Nov/Dec. Board's expectations on how meetings will be conducted, e.g. Robert's Rules of Order.
- 9) Financial/Budget Training – discussions/establish
- 10) Eastern Garden's Maintenance Technician – discussions only

**MEMBERSHIP COMMENTS**

**ADJOURNMENT** Next scheduled meeting board meeting is February 27, 2008 @ 7:00 pm in the clubhouse

*The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Order of business shall be in accordance with Eastern Gardens By Laws, Article IV, Section 8 & 9.*

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

**Eastern Gardens Cooperative, Inc.  
Special Meeting of the Board of Directors  
January 23, 2008 Closed Session Agenda**

President/Board Director – Linda Patrick

Janice Hoberg, Vice President/Board Director	Ed Healy, Secretary/Board Director
Donna Ripley-Schmelz, Treasurer/Board Director	Frank Lenhart, Board Director
Merritt Miller, Alternate Board Director	Kathy Slotterback, Alternative Board Director

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**CALL TO ORDER**    6:30 PM

**ROLL CALL**

**SPECIAL ORDER OF BUSINESS**

- 1) Board discussions/review of letter(s) from members that are private and sensitive in nature and/or disciplinary actions.

**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 (IAW) EG By Laws Article V, Section 9. Order of business shall be IAW EG By Laws Article IV, Section 8.*

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