

Eastern Gardens Cooperative, Inc.
Executive Session Meeting of the Board of Directors
January 26, 2011 Meeting Agenda

President/Board Director – James Patrick

Val Lopez, Vice President/Board Director

Chris Manning, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Kathy Slotterback, Board Director

Ed Healy, Alternate Board Director

CALL TO ORDER

6:00 pm @ Clubhouse

ROLL CALL

SPECIAL ORDER OF BUSINESS

1. The Board will discuss and establish agenda items for year 2011
 - A. Food for Thought (Ideas)
 - a) EG Bylaws
 - b) EG Occupancy Agreement
 - c) EG Rules, Regulations & Policies
 - d) Business Practices, (e.g. waiting lists, equity buy-in...etc.)
 - e) Committees (Social, Welcome, Elections...etc.)
 - f) Capital Improvement Program (Infrastructure & Grounds)
 - g) 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. Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1363.05(b)(h). Order of business will be in accordance with Eastern Gardens By Laws, 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