

**Eastern Gardens Cooperative, Inc.  
Executive Meeting of the Board of Directors  
January 26, 2012 Meeting Agenda**

President/Board Director – Kathy Slotterback  
Diane McKee, Vice President/Board Director      Chris Manning, Treasurer/Board Director  
Ed Healy, Secretary/Board Director                      Chuck Miller, Board Director  
Shirley Brown, Alternate Board Director              Lynette Haley, Alternate Board Director

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**I. CALL TO ORDER**

6:00 pm @ Clubhouse

**II. ROLL CALL**

**III. SPECIAL ORDER OF BUSINESS**

A. The Board will discuss and establish agenda items for year 2012. (Food for thought ideas)

1. EG Bylaws
2. EG Occupancy Agreement
3. EG Rules, Regulations & Policies
4. Business Practices, (e.g. waiting list, membership fee, deposit...etc.)
5. Committees (Social, Welcome, Elections...etc.)
6. Capital Improvement Program (Infrastructure & Grounds)
7. Current Events (County, City, State, Federal, e.g. Annexation, Incorporation)
8. Miscellaneous issues

B. Board discussions/review of letter(s) form members/management that are matters of a private nature.

**IV. ADJOURNMENT**

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***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.***