

**Eastern Gardens Cooperative, Inc.  
Regular Meeting of the Board of Directors  
October 22, 2008 Agenda**

Linda Patrick, President/Board Director

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.*

**CALL TO ORDER**

7:00 pm

**ROLL CALL**

**READING OF MINUTES**

**REPORT OF OFFICERS**

- 1) Treasurer
- 2) Secretary - Notice to the general membership announcing that Eastern Gardens is now accepting candidates to run for the 2009 board of director's positions.
- 3) Vice President
- 4) President

**COMMITTEE REPORTS**

- 5) Election Committee – Candidate night???

**MANAGEMENT REPORTS**

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

**UNFINISHED BUSINESS**

- 8) Carpet Replacement Complex Wide – Existing procedures for both occupied and unoccupied units.
- 9) Landscape Maintenance Contract – Discussion and selection from four (4) proposals provided by management.

**NEW BUSINESS**

- 10) None

**ADJOURNMENT** Next scheduled regular board meeting is November 19, 2008 @ 7:00 pm in the clubhouse

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

*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 Pre-Meeting of the Board of Directors  
October 22, 2008 Closed Session Agenda**

Linda Patrick, President/Board Director

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.***

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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/management that is private and sensitive in nature and/or disciplinary actions.
- 2) Board carry-over nominations/voting.

**ADJOURNMENT**

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***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 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***