

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
October 25, 2006 Agenda

Blair McLeod, President/Board Director

Joan Wood, Vice President/Board Director
Margaret Saunders, Treasurer/Board Director
Frank Lenhart, Alternate Board Director

Ed Healy, Secretary/Board Director
Rick Caughey, Board Director
Kathy Slotterback, Alternate Board Director

6:00 PM Closed Session – see attached agenda

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

CALL TO ORDER 7:00 P.M.

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

Treasurer

Secretary – Flyer's to be distributed to the general membership announcing that Eastern Gardens is now accepting candidates to run for the 2007 board of director's positions.

Vice President

President

COMMITTEE REPORTS

MANAGEMENT REPORTS

Sr. Regional Property Manager
Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 1) Capital Improvement Projects (CIP)
 - a) Roof status – Buildings 3005/3007 & 3085/3087 (Sr. Property Manager)
- 2) Pet Policy – The Board has two options concerning Pet Policy, they are:
 - i. Keep current “No Pet Policy” with exceptions for “Reasonable Accommodations” but establish pet rules/guidelines for assistance animals, (i.e. walking, defecating, leash laws...etc.).
 - ii. Abolish current “No Pet Policy” and develop pet rules/guidelines for all members and their pets and incorporate assistance animals and reasonable accommodations clauses

NEW BUSINESS

- 3) Establish and review 2007 calendar year budget – (continued from closed session)

GOOD OF THE ORDER

ADJOURNMENT

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.

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

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