

**Eastern Gardens  
Board of Director's Meeting Agenda  
October 26, 2005**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. BOARD MEMBER'S/OFFICER'S REPORTS**

- A. Secretary
  - a. Reading of Minutes
- B. Treasurer
- C. 2<sup>nd</sup> V.P.
- D. V.P.
- E. President

**IV. MANAGEMENT REPORTS**

- A. Community Director's Report
  
- B. Sr. Regional Property Manager's Report

**V. COMMITTEE REPORTS**

- A.

**VI. UNFINISHED BUSINESS**

- A. Section "8" – Pull out
- B. Rules & Regulations – Receive/review membership's comments.
- C. Project Status:
  - 1) Roofs - Outsourced
  - 2) Dry Rot - Outsourced
  - 3) Painting -Outsourced
  - 4) Refuge Enclosures – In house
  - 5) Electrical Wiring – In house

**VII. NEW BUSINESS**

- A.
- B.

**VI. ITEMS FOR NEXT MEETING**

- A.
- B.
- C.

**IX. ADJOURNEMENT** – Next Meeting October 26, 2005 @ 7:00p.m. Clubhouse

**QUESTIONS & ANSWERS**