

**Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
November 12, 2008 Agenda**

Linda Patrick, President/Board Director

Janice Hoberg, Vice President/Board Director
Donna Ripley-Schmelz, Treasurer/Board Director
Merritt Miller, Alternate Board Director

Ed Healy, Secretary/Board Director
Frank Lenhart, Board Director
Kathy Slotterback, Alt 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
- 3) Vice President
- 4) President

COMMITTEE REPORTS

- 5) None

MANAGEMENT REPORTS

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

UNFINISHED BUSINESS

- 8) Status on Occupancy Agreement
- 9) Selection of Landscape Maintenance Contract

NEW BUSINESS

- 10) None

ADJOURNMENT

The next board meeting is the Annual General Membership (AGM) scheduled for December 9, 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
November 12, 2008 Closed Session Agenda**

Linda Patrick, President/Board Director

Janice Hoberg, Vice President/Board Director
Donna Ripley-Schmelz, Treasurer/Board Director
Merritt Miller, Alternate Board Director

Ed Healy, Secretary/Board Director
Frank Lenhart, Board Director
Kathy Slotterback, Alt 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 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.

ADJOURNMENT

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