

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
November 14, 2007 Agenda

President/Board Director – Blair McLeod

Joan Wood, Vice President/Board Director
Shirley Brown, Board Director
Richard Crockett, Alternate Board Director

Ed Healy, Secretary/Board Director
John Stofanik, Board Director
Merritt Miller, Alternative Board Director

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 board/membership meeting.

CALL TO ORDER 7:00 pm

ROLL CALL

READING OF MINUTES

REPORT OF OFFICERS

- 1) Treasurer - Financials: Copies are made available to members at their request and can be obtained at the business office. Budget for 2008 is now available at the business office
- 2) Secretary –
- 3) Vice President -
- 4) President –

COMMITTEE REPORTS

- 5) Election Committee – Submit ballot to board for review/approval

MANAGEMENT REPORTS

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

UNFINISHED BUSINESS

- 8) Antenna for Clubhouse: This item was approved at last month's board meeting but was requested to be put on hold for further discussions due to recent changes with Comcast policies.
- 9) Member's Handbook: Review/approve for dissemination to the general membership
- 10) Proposed Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations
 - a) Items reserved for special meetings:
 - i) Officers Duties/Responsibilities
 - ii) Primary Residency/Occupancy Agreement
 - iii) Quarterly Membership Meetings
 - iv) Transfer of Membership

NEW BUSINESS

- 11) None

MEMBERSHIP COMMENTS

ADJOURNMENT Next scheduled meeting will be the AGM, December 11, 2007 @ 7:00 p.m. in the Clubhouse

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 & 9.

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