

**NOTE: ALL MEMBERS ARE ENCOURAGED TO ATTEND THIS MONTH'S BOARD MEETING TO HEAR INTRODUCTIONS BY EACH CANDIDATE RUNNING FOR THE 2007 BOARD OF DIRECTORS.**

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**Eastern Gardens Cooperative, Inc.  
Regular Meeting of the Board of Directors  
November 15, 2006 Agenda**

Blair McLeod, President/Board Director

Joan Wood, Vice President/Board Director

Ed Healy, Secretary/Board Director

Margaret Saunders, Treasurer/Board Director

Rick Caughey, Board Director

Frank Lenhart, Alternate 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 general membership meeting.*

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**CALL TO ORDER 7:00 P.M.**

**ROLL CALL**

**READING OF MINUTES**

**REPORTS OF OFFICERS**

Treasurer

Secretary

Vice President

President

**COMMITTEE REPORTS**

See closed session

**MANAGEMENT REPORTS**

Sr. Regional Property Manager

Eastern Gardens Community Director/Manager

**UNFINISHED BUSINESS**

- 1) Capital Improvement Projects (CIP)
  - a) Roof status – Buildings 3095/3097 & 3085/3087 (Sr. Property Manager)
  - b) Pet Policy

**NEW BUSINESS**

- 2) Introduction of candidates for 2007 Board of Directors
- 3) Candidate Statement Booklet – Approval required by Board for dissemination to general membership

**GOOD OF THE ORDER**

**ADJOURNMENT**

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*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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**CALL TO ORDER** 6:00 PM

- 1) Committee report
  - a) Breezeways & balconies
  - b) Community appearance
  - c) Quarterly membership meetings – Amendment to bylaws Article V to insert a new section to have a quarterly membership meeting
  - d) Membership comments – Reformat agenda to insert a category to allow for membership comments
  - e) General concerns expressed by the FOCUS Group – Twelve items listed

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