

**Eastern Gardens  
Board of Director's Meeting Agenda  
November 16, 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" – OCAF & Budget documents to be submitted to HUD office by FPI
- B. Horseshoe Pit – Distributed to Membership in November's newsletter; it was proposed to repair or remove
- C. Proposed election procedure changes
  - 1) Election committee purpose
    - a) Duties/ Task -
    - b) Time/date/location of voting -
    - c) Counting the ballots –
- D. Ramp – South laundry room

**VII. NEW BUSINESS**

- A. Carry over of Directors
- B.

**VI. ITEMS FOR NEXT MEETING**

- A. Annual General Membership Meeting (AGM)
- B. Board of Directors Elections
- B.
- C.

**IX. ADJOURNEMENT** – Next Meeting December 13, 2005 @ 7:00p.m. Clubhouse

**QUESTIONS & ANSWERS**