

Eastern Gardens Cooperative
Board of Directors
November 17, 2004

Call to order :

Present: Margaret, Ed, Mary, Rick, Kathy, Theresa, Jim

Secretary's Minutes:

Reports: Officers, Community Director, Property Manager

Old business: Pet addendum

New Business: First right of refusal/legacy

Adjourn Board Meeting

Call General meeting together;

Introduce candidates for the 2005 Board of Directors

Review how the voting works, sealed ballot box, ok to drop thru office slot as long as ballot is in sealed envelope than put into another envelope with apt# on it. Theresa will check of list that you voted and put your sealed envelope with your ballot in it into ballot box. Or go into office, register in office (just like voting booth) then place you folded ballot into the sealed ballot box. Ballot box will be opened on December 14 and 2 teams of counters will count votes and we will announce the new 2005 board.

Your participation is critical to insure the smooth running of Eastern Gardens.

Each vote counts!!!

Open meeting to questions, concerns.

Adjourn by 8:30