

Eastern Gardens Cooperative, Inc.
Notice of Annual General Meeting of Membership
December 12, 2006 Agenda

Blair McLeod, President/Board Director

Joan Wood, Vice President/Board Director
Margaret Saunders, Treasurer/Board Director
Frank Lenhart, Alternate Board Director

Ed Healy, Secretary/Board Director
Rick Caughey, Board Director
Kathy Slotterback, Alternate Board Director

Notice is hereby given that in compliance with Eastern Gardens By-Laws, Article IV, Section 2, the AGM will be held on Tuesday December 12, 2006 at 6:30 pm inside the Clubhouse. Voting will be held during the Annual General Meeting of the Membership and will commence at **6:30 pm thru 7:30 pm**. At the AGM, members have the opportunity to ask questions about the Corporation and its results for the year. Members of the Board and the managing agent will be present to answer any questions. Any questions that are not relevant to the business of the Meeting will be noted and addressed at a later date during a regular meeting of the board of directors. The following ordinary business will be transacted:

CALL TO ORDER 6:30 P.M.

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

Treasurer
Secretary
Vice President
President



COMMITTEE REPORTS

ELECTION OF INSPECTORS OF ELECTION

ELECTION OF DIRECTORS

- 1) Voting/Ballot counting in process – Final results of election will be announced by the Election Committee representative(s) when all ballots have been tallied.

MANAGEMENT REPORTS

Sr. Regional Property Manager
Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 2) Capital Improvement Projects (CIP)
 - a) Roof status – Buildings 3005/3007
 - b) Painting of roof jacks, fascia gutter and downspouts for roofs 3005/3007 & 3085/3087

NEW BUSINESS

MEMBERS COMMENTS

ADJOURNMENT

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