

**Eastern Gardens Annual General Meeting
Board of Director's Meeting Agenda
December 13, 2005**

I. CALL TO ORDER

II. ROLL CALL

III. BOARD MEMBER'S/OFFICER'S REPORTS

- A. Secretary
 - a. Reading of Minutes
- B. Treasurer
- C. 2nd 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.

VII. NEW BUSINESS

- A. Board of Director's Elections
 - 1. Close balloting
 - 2. Tally ballots
- B. Review Member letter to the Board
- C. Tree removal proposal – root intrusion has caused stoppage of storm drain

VI. ITEMS FOR NEXT MEETING

- A.

IX. ADJOURNEMENT

QUESTIONS & ANSWERS