

Eastern Gardens Board of Directors Election Meeting
December 14,2004

Closed door meeting 6:30pm-6:45-Theresa Williams report / keys

7:00 pm Open Election meeting

- Roll Call
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- Appoint 2 Teams of 3 members each to count ballots
- Open ballot box , turn over to Team 1
- Team 2 to validate count of Team 1
- Secretary's Minutes
- Theresa Williams-Community Director's Report
- Kathy Kent-2005 will handle Pot Lucks and take responsibility of club house
- Vote to give \$25 to Kathy for Pot Luck- she will contact Theresa to make sure Theresa has funds, will shop and turn in receipt and Theresa will reimburse her
- Vote on purchase of new tables- 2 rectangle and 5-6 rounds. Approx \$60 each. (seats 8? X 6 = 48) 2 rectangles seats 10=20 + 48 total 68
- Seats will need to be much lighter to make it a good purchase
- Announce 2005 Board of Directors and Alternates. They need to set meeting date within next 10 days. (Weekends count)
- Thank Members for help and support through the year!
- Adjourn Meeting