

Eastern Gardens Cooperative, Inc.
Annual General Meeting
December 14, 2010 Agenda

President/Board Director – James Patrick

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Kathy Slotterback, Board Director

Members desiring to address the Board of Directors may submit a written request via the business office, 10 days prior to the meeting date.

Notice is hereby given that in compliance with Eastern Gardens By-Laws, Article IV, Section 2, the AGM will be held on Tuesday December 14, 2010 at 7:00 pm inside the Clubhouse. Voting will be held at the Annual General Meeting from 6:00-7:00pm. All votes will be tallied by the Elections Inspectors Committee and announced during the AGM.

CALL TO ORDER 7:00 pm @ Clubhouse

ROLL CALL

READING OF MINUTES 9/29/10

REPORT OF OFFICERS

- 1) Treasurer
- 2) Secretary
- 3) Vice President
- 4) President

COMMITTEE REPORTS

5)

ELECTION OF INSPECTORS OF ELECTION

- 6) Dorothy Mitchell, Committee Chairperson

ELECTION OF DIRECTORS

- 7) 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

- 8) Portfolio Manager
- 9) Community Director/Manager

UNFINISHED BUSINESS

- 10) Follow-up to “Schedule of Notices and Fines for Enforcement of Governing Documents”

NEW BUSINESS

- 11) 2011 Board of Directors Elections

Q&A/COMMENTS

ADJOURNMENT

The meeting will be held at Eastern Garden’s Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Annual General Meeting of the Membership shall be in accordance with EG Bylaws Article IV, Section 2. Order of business shall be in accordance with Eastern Gardens Bylaws, Article IV, Section 8.

Copies of Agenda/Minutes of meetings are available at Eastern Garden’s business office, 3045 Eastern Avenue, Sacramento, CA 95821

Eastern Gardens Cooperative, Inc.
Executive Session Meeting of the Board of Directors
December 14, 2010 Agenda

President/Board Director – James Patrick

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Kathy Slotterback, Board Director

Members desiring to address the Board of Directors may submit a written request via the business office, 10 days prior to the meeting date.

CALL TO ORDER 6:00 pm @ Business Office

ROLL CALL

SPECIAL ORDER OF BUSINESS

1. The Board will interview candidate(s) that are to be considered for membership.
2. Board discussions/review of letter(s) from members/management that are private and sensitive in nature.

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 9. Order of business shall be in accordance with Eastern Gardens Bylaws, Article IV, Section 8.

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