

Eastern Gardens Cooperative, Inc.
Executive Session Meeting of the Board of Directors
December 22, 2010 Closed Meeting Agenda

Board Director, James Patrick
Board Director, Val Lopez
Board Director, Kathy Slotterback

Board Director, Donna Schmelz
Board Director, Chris Manning
Alternate Board Director, Ed Healy

CALL TO ORDER 6:00 pm @ Clubhouse

ROLL CALL

SPECIAL ORDER OF BUSINESS

In accordance with Article V, Sec 7, (page 28 of Membership Handbook) the first meeting of a newly elected Board of Directors shall be held within ten (10) days of the election.

1. Election of officers. In accordance with Eastern Gardens Bylaws Article VI, Sec 2, (page 29 of Membership Handbook).
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary
2. Review/sign Eastern Gardens Directors Code of Ethics. In accordance with Eastern Garden's "Directors Code of Ethics", May 24, 2006, (page 63 of Membership Handbook).
3. Establish Board of Directors meetings, i.e. Month/Week/Day/Time. In accordance with Eastern Gardens Bylaws Article V, Section 8, (page 28 of Membership Handbook).
4. Review/discuss letter(s) from member(s).

ADJOURNMENT

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1363.05(b)(h). Order of business will be in accordance with Eastern Gardens By Laws, Article IV, Section 8.