

**Eastern Gardens Cooperative, Inc.**  
**Annual General Meeting**  
**December 8, 2009 Agenda**

President/Board Director – Janice Hoberg

Frank Lenhart, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Merritt Miller, Board Director

James Patrick, Alternate 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 8, 2009 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 Committee and announced during the AGM.

**CALL TO ORDER**                      7:00 pm @ Clubhouse

**ROLL CALL**

**READING OF MINUTES** 9/23/09, 10/1/09, 10/7/09, 11/4/09, 11/17/09

**REPORT OF OFFICERS**

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

**COMMITTEE REPORTS**

5)

**ELECTION OF INSPECTORS OF ELECTION**

- 6) Dorthy 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)

**NEW BUSINESS**

- 11) 2010 Board of Directors Elections

**ADJOURNMENT**

**Q&A/COMMENTS**

*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.  
Closed Session Meeting of the Board of Directors  
December 8, 2009 Agenda**

President/Board Director – Janice Hoberg

Frank Lenhart, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Merritt Miller, Board Director

James Patrick, Alternate Board Director

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**CALL TO ORDER**

6:00 pm @ Business Office

**ROLL CALL**

**SPECIAL ORDER OF BUSINESS**

- 1) 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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