

Eastern Gardens Cooperative, Inc.
Annual General Membership Meeting
December 9, 2008 Agenda

President/Board Director – Linda Patrick

Janice Hoberg, Vice President/Board Director
Donna Ripley-Schmelz, Treasurer/Board Director
Merritt Miller, Alternate Board Director

Ed Healy, Secretary/Board Director
Frank Lenhart, Board Director
Kathy Slotterback, Alt. 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 9, 2008 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

ROLL CALL

READING OF MINUTES

REPORT OF OFFICERS

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

COMMITTEE REPORTS

ELECTION OF INSPECTORS OF ELECTION

- 5) Isabelle Andrews, Committee Chairperson

ELECTION OF DIRECTORS

- 6) 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

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

UNFINISHED BUSINESS

- 9) None

NEW BUSINESS

- 10) None

ADJOURNMENT

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Order of business shall be in accordance with Eastern Gardens By Laws, Articles IV & V

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