

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
February 21, 2007 Agenda

President/Board Director – Blair McLeod

Joan Wood, Vice President/Board Director
Shirley Brown, Treasurer/Board Director
Frank Lenhart, Alternate Board Director

Ed Healy, Secretary/Board Director
John Stofanik, Board Director
Richard Crockett, 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, or may choose to present their concerns at any board/membership meeting.

CALL TO ORDER 7:00 pm

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

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

COMMITTEE REPORTS

MANAGEMENT REPORTS

- 5) Sr. Regional Property Manager
- 6) Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 7) Director's Code of Ethics – Board Members to discussion, review and sign
- 8) Roofs – Guest Speaker, Mr. Kurt Whisenhunt, "Sacramento Building Repair"
- 9) Committee recruitment – Membership committee participation
- 10) Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations
(Awaiting to schedule for special meeting to address the following)
 - a) Pet Policy – Review current EG Rules concerning pets vs. current HUD & Fair Housing Laws.
 - b) Occupancy Agreement – Review current EG occupancy agreement in reference to Primary Residency and Eviction procedures
 - c) Quarterly Membership Meetings – Review and consider Bylaw amendment allowing for a quarterly membership meeting.

NEW BUSINESS

- 11) EG Web Site

MEMBERSHIP COMMENTS

ADJOURNAMENT

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, Article IV, Section 8.

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

Guest Speaker Background

BRIEF SUMMARY:

Mr. Whisenhunt was involved in the initial construction of Eastern Gardens as a carpenter and since then has obtained his contractor's license and established his own construction company. He is currently listed with FPI as one of their vendors as a go-to-company and has often done work for Eastern Gardens, (i.e. structural repairs, siding, framing, cabinetry repairs, project managing, apartment turn-over's...etc.). He's been very dependable and reliable; his workmanship and work ethics have always been above average.

TOPIC:

Mr. Whisenhunt will be speaking on roof replacement and will be available to answer questions at the end of his presentation, that is:

- Exposed nails
- Project oversight for future replacements

BUSINESS INFORMATION:

Sacramento Building Repair
3413 St Matthew Drive
Sacramento, CA 95821
Bus Ph: (916) 481-1277
Entity: Sole Ownership
License Status: Active
Contractor's License #422914
Issue Date: 5/19/1982
Class "B" General Building Contractor
Contractor's Bond: 182642
Workers Compensation Insurance: 1697704