

**Eastern Gardens Cooperative, Inc.
Special Membership Meeting
February 23, 2012 Open Meeting Agenda**

President/Board Director – Kathy Slotterback
Diane McKee, Vice President/Board Director Chris Manning, Treasurer/Board Director
Ed Healy, Secretary/Board Director Chuck Miller, Board Director
Shirley Brown, Alternate Lynette Haley, Alternate

I. CALL TO ORDER 6:00 pm @ Clubhouse

II. ROLL CALL

III. SPECIAL ORDER OF BUSINESS

A. Eastern Gardens will host a Crime Prevention meeting. Guests speaking on the subject will be the Sacramento County Sheriffs Department, (Neighborhood Watch). The meeting is open to Eastern Garden's general membership.

IV. ADJOURNMENT

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special Meeting of the Membership shall be in accordance with EG Bylaws Article IV, Section 3. 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