

Eastern Gardens Cooperative, Inc.
Board of Directors
1st Quarterly General Membership Meeting
March 22, 2006 Agenda

Alfonso Baute, President/Board Director

Blair McLeod, Vice President/Board Director

Ed Healy, Secretary/Board Director

Margaret Saunders, Treasurer/Board Director

Joan Wood, 2nd Vice President/Board Director

Rick Caughey, Alternate Board Director

John Stofanik, Alternate Board Director

6:30 PM Closed Session – see attached agenda

<i>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 annual membership meeting.</i>

CALL TO ORDER

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

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

COMMITTEE REPORTS

None

MANAGEMENT REPORTS

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

UNFINISHED BUSINESS

- 7) Primary Residency – Board discussions to be held during April's meeting, April 26, 2006.
- 8) Maintenance Program – Board discussions to be held during April's meeting, April 26, 2006.
- 9) Solar Energy – Rick Caughey/Alfonso Baute to report on information gathered.
- 10) Community Director's findings for cost of tree removal (sycamore) near southeast corner of pool.
- 11) Sr. Regional Manager's findings for maintenance software modules/Purchase & install new MS Office Professional software on office computers.
- 12) Microphones & Speakers – Ed Healy to report on information gathered, i.e., cost, type, quantity...etc.
- 13) Rules & Regulations – Discussions to be held on last month's hand-outs to the Board.
- 14) Capital Improvement Projects (CIP)
 - a) Status Roof Repairs/Replacement – Bldg 3015/3017 & Bldg 3065/3067. (Approved 6/2005) Awaiting for weather conditions to improve.
 - b) Status Dry Rot Repairs – Previously identified building areas on entire complex. (Approved 8/2005) Awaiting for weather conditions to improve. Sr. Regional Mgr., to provide additional information on this issue.
 - c) Status Exterior Painting – (Approved 8/2005) Awaiting for weather conditions to improve.
 - d) Ramp installation south laundry room – Discussions to be held on last month's hand-outs to the Board.
 - e) Horseshoe Pits – Board is to discuss and vote on final disposition of pit area.

NEW BUSINESS

GOOD OF THE ORDER

15) Contact protocol/procedures

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.

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

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
March 22, 2006 Closed Session Agenda

Alfonso Baute, President/Board Director

Blair McLeod, Vice President/Board Director

Ed Healy, Secretary/Board Director

Margaret Saunders, Treasurer/Board Director

Joan Wood, 2nd Vice President/Board Director

Rick Caughey, Alternate Board Director

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CALL TO ORDER 6:30 PM

- 1) Conference with Sr. Regional Property Manager.

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