

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
March 23, 2010 Agenda

President/Board Director – Frank Lenhart

James Patrick, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Merritt Miller, Board Director

Rick Caughey, 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.

EXECUTIVE SESSION

6:00 p.m. Executive Sessions of the board are closed to the general membership that involves privileged information or matters of a private nature.

1. The Board will interview candidate(s) that are to be considered for membership.
2. Board discussions on current and potential legal actions
3. Board discussions/review of letter(s) from members/management that are matters of a private nature.

REGULAR MEETING CALL TO ORDER

7:00 pm

ROLL CALL

READING OF MINUTES

12/8/09, 12/9/09, 12/15/09, 1/12/10, 2/8/10, 2/16/10, 2/25/10.

REPORT OF OFFICERS

1. Treasurer
2. Secretary
3. Vice President
4. President

CONSENT MATTERS

5.

COMMITTEE REPORTS

6.

MANAGEMENT REPORTS

7. Portfolio Manager
8. Community Director

UNFINISHED BUSINESS

9.

NEW BUSINESS

10. Board discussions on in-house waiting list to be distributed to the general membership
11. In-house transfers, specifically, alterations/upgrades during transfer
12. Animals running loose within the complex, members/non-members/surrounding neighborhood

ADJOURNMENT

MEMBERSHIP Q&A/COMMENTS

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Regular meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 8. Order of business shall be in accordance with Eastern Gardens Bylaws, Article IV, Section 8.

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

Eastern Gardens Cooperative, Inc.
Executive Session Meeting of the Board of Directors
March 23, 2010 Closed Meeting Agenda

President/Board Director – Frank Lenhart

James Patrick, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Merritt Miller, Board Director

Rick Caughey, Alternate Board Director

CALL TO ORDER

6:00 pm

ROLL CALL

EXECUTIVE SESSION

Executive Sessions of the board involves privileged information or matters of a private nature.

1. The Board will interview candidate(s) that are to be considered for membership.
2. Board discussions on current and potential legal actions and Tenant of Sufferance.
3. Board discussions/review of letter(s) from members/management that are matters of a private nature.

*The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821.
Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1363.05(b)(h)*