

**Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
March 23, 2011 Agenda**

President/Board Director – James Patrick

Kathy Slotterback, Vice President/Board Director

Chris Manning, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Ed Healy, 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

5:30 p.m. Executive Sessions of the board are closed to the general membership that involves privileged information or matters of a private nature.

1. Board discussion with the Social Committee.
2. 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

REPORT OF OFFICERS

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

CONSENT MATTERS

5. None

COMMITTEE REPORTS

- 6.

MANAGEMENT REPORTS

7. Portfolio Manager
8. Community Director

UNFINISHED BUSINESS

9. None

NEW BUSINESS

10. Proposed Transfer Fee (Members relocating from one apartment to another)
11. Proposed amendment to the Bylaws Article III Section 8(a) & (b)

MEMBERSHIP Q&A/COMMENTS

ADJOURNMENT

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, 2011 Closed Meeting Agenda**

President/Board Director – James Patrick

Kathy Slotterback, Vice President/Board Director
Donna Schmelz, Treasurer/Board Director

Chris Manning, Secretary/Board Director
Ed Healy, Board Director

CALL TO ORDER 5:30 pm

ROLL CALL

EXECUTIVE SESSION

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

1. Board discussions with the Social Committee to discuss the details for Eastern Garden's 40th year celebration, (e.g. date, time, menu, volunteers...etc.).
2. 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)*