

**Eastern Gardens Cooperative, Inc.**  
**Regular Meeting of the Board of Directors**  
**March 25, 2009 Agenda**

President/Board Director – Janice Hoberg

Frank Lenhart, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Mary Kirk, Board Director

Merritt Miller, Alternate Board Director

James Patrick, 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.*

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**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) Outside Pool Lighting

**COMMITTEE REPORTS**

- 6) Newsletter – Ms. Joan Wood

**MANAGEMENT REPORTS**

- 7) Portfolio Manager
- 8) Community Director/Manager

**UNFINISHED BUSINESS**

- 9) Status – Water valve(s) replacement, seven (7) each total
- 10) Status – HUD approval for carrying charge increase
- 11) Status – HUD approval for O.A. amendments
- 12) Status – EG property insurance renewal
- 13) Guidelines for newsletter articles
- 14) Hand-rails on staircases

**NEW BUSINESS**

- 15) Replace BBQ Grills for picnic area
- 16) EG Web site
- 17) Cleaning & Move-out Instructions, Painting
- 18) Designated smoking areas

**ADJOURNMENT**

**Q&A/COMMENTS**

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*The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 9. 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*

**Eastern Gardens Cooperative, Inc.  
Special Pre-Meeting of the Board of Directors  
March 25, 2009 Closed Session Meeting Agenda**

President/Board Director – Janice Hoberg

Frank Lenhart, Vice President/Board Director	Ed Healy, Secretary/Board Director
Donna Schmelz, Treasurer/Board Director	Mary Kirk, Board Director
Merritt Miller, Alternate Board Director	James Patrick, Alternate Board Director

***Members desiring to address the Board of Directors may submit a written request via the business office, president or secretary 10 days prior to the meeting date.***

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**CALL TO ORDER: 6:00 PM**

**SPECIAL ORDER OF BUSINESS:**

- 1) Board discussions/review of letter(s) from members/management that is private and sensitive in nature.

**ADJOURNMENT**

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