

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
March 26, 2008 Agenda

President/Board Director – Linda Patrick

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| Janice Hoberg, Vice President/Board Director | Ed Healy, Secretary/Board Director |
| Donna Ripley-Schmelz, Treasurer/Board Director | Frank Lenhart, Board Director |
| Merritt Miller, Alternate Board Director | Kathy Slotterback, Alternative 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.

CALL TO ORDER 7:00 pm

ROLL CALL

READING OF MINUTES

REPORT OF OFFICERS

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

COMMITTEE REPORTS

MANAGEMENT REPORTS

- 5) Portfolio Manager
- 6) Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 7) Proposed Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations carried over from 2007.
 - a) Items reserved for special meetings:
 - i) Termination of Membership/Eviction Policy
 - ii) In-House Transfer Policy
 - iii) Officers Duties/Responsibilities
 - iv) Primary Residency
 - v) Transfer of Membership
 - vi) Board Removal & Board Carry-Over
 - vii) No Smoking Policy

NEW BUSINESS

- 8) Alterations/additions – Discussions on acquiring appropriate written approval from the board.
- 9) Up-upgrades – Discussions on upgrades in reference to the issue of in-house transfers.

ADJOURNMENT Next scheduled regular board meeting is April 23, 2008 @ 7:00 pm in the clubhouse

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 meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821

**Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
March 26, 2008 Closed Session Agenda**

President/Board Director – Linda Patrick

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| Janice Hoberg, Vice President/Board Director | Ed Healy, Secretary/Board Director |
| Donna Ripley-Schmelz, Treasurer/Board Director | Frank Lenhart, Board Director |
| Merritt Miller, Alternate Board Director | Kathy Slotterback, Alternative 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.

CALL TO ORDER 6:00 PM

ROLL CALL

SPECIAL ORDER OF BUSINESS

- 1) Board discussions/review of letter(s) from members/management that is private and sensitive in nature and/or disciplinary actions.
- 2) Board discussions on blocking/obstructing Eastern Ave main gate entrance, (i.e. Fire Lane, Emergency vehicle access such as fire, medical and police, Delivery Trucks, and Main entrance/exit for EG members.)

ADJOURNMENT

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 IAW EG By Laws Article IV, Section 8.

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