

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
April 25, 2007 Agenda

President/Board Director – Blair McLeod

Joan Wood, Vice President/Board Director

Ed Healy, Secretary/Board Director

Shirley Brown, Treasurer/Board Director

John Stofanik, Board Director

Richard Crockett, Alternate Board Director

Merritt Miller, Alternative Board Director

<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 board/membership meeting.</i>

CALL TO ORDER 7:00 pm

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

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

COMMITTEE REPORTS

MANAGEMENT REPORTS

- 5) Portfolio Manager
 - a) Remaining roof replacements?
 - b) Maintenance Technician?
- 6) Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 7) Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations (Awaiting to schedule a special meeting to address the following)
 - a) Pet Policy Rule – STATUS: On March 19, 2006 the board reviewed its current pet rule and voted on to amend it by abolishing the current pet rule and accepted a newly proposed pet policy rule. A letter with the newly proposed pet policy will be disseminated to the general membership for their review. Comments will be heard by the general membership at the next scheduled board meeting on May 23, 2007 concerning this issue at which time the board will vote for final acceptance with any changes per membership's comments. NOTE: Members claiming a disability under the Reasonable Accommodation "Assistance Animals" have not changed.
 - b) Occupancy Agreement – Review current EG occupancy agreement in reference to Primary Residency and Eviction procedures. STATUS: Received draft from Mr. Link's office, Attorney at Law; awaiting for the board's review/critic.
 - c) Quarterly Membership Meetings – Review and consider Bylaw amendment allowing for a quarterly membership meeting. STATUS: No action taken to date to officially amend the Bylaws. Board has already accepted and put into place an agenda category for Membership Comments.

Agenda (cont.)

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NEW BUSINESS

- 8) Piano – EG Member has a family member who has offered a “FREE” upright piano for placement in the clubhouse.

- 9) Building Emergencies After Hours Point-of-Contact: Easter Gardens must establish additional point-of-contacts for after hour building emergencies. It cannot continually expect its community director to be on call 24/7/365 days a year.

MEMBERSHIP COMMENTS

ADJOURNMENT Next scheduled Meeting is May 23, 2007 @ 7:00 p.m. in the Clubhouse

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.

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