

**Eastern Gardens Cooperative, Inc.
Special Meeting of the General Membership
Sunday, May 15, 2011 Meeting Agenda**

President/Board Director – James Patrick

Kathy Slotterback, Vice President/Board Director

Ed Healy, Secretary/Board Director

Diane McKee, Alternate Board Director

Donna Schmelz, Treasurer/Board Director

Chris Manning, Board Director

Ardie Andrews, 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.

CALL TO ORDER

3:00 pm @ Clubhouse

ROLL CALL

SPECIAL ORDER OF BUSINESS

1. Purpose – To allow for a question and answer period for the general membership concerning the proposed amendment to Article III, Section 8 of the Bylaws. Items provided to the general membership are:
 - a) Proposed amendment with the necessary changes
 - b) How Article III, Section 8 of the Bylaws will read if approved
 - c) Opinion letter from the law firm of Adams*Kessler Professional Law Corporation

ADJOURNMENT SPECIAL MEETING OF THE MEMBERSHIP

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the membership shall be in accordance with EG Bylaws Article IV, Section 3. 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