

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
May 23, 2007 Agenda

President/Board Director – Blair McLeod

Joan Wood, Vice President/Board Director
Shirley Brown, Treasurer/Board Director
Richard Crockett, Alternate Board Director

Ed Healy, Secretary/Board Director
John Stofanik, Board Director
Merritt Miller, Alternative 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, or may choose to present their concerns at any board/membership meeting.

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

- 5) Landscaping Committee – Question directed to Property Manager, Mr. Gary Haugstad, “Can Arreola’s meet with the landscaping committee or should we provide a list of items that we would like done?”

MANAGEMENT REPORTS

- 6) Portfolio Manager
 - a) STATUS: Remaining roof replacements
 - b) STATUS: Maintenance Technician
 - c) STATUS: Paving/slurry
- 7) Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 8) Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations
 - a) Pet Policy Rule – The board will vote for final acceptance with any changes per membership’s comments.
 - 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.

NEW BUSINESS

- 9) Transfer of Membership – It was requested of the Board to review its policy (Bylaws) concerning the transfer of membership to relatives (Discussion only).

MEMBERSHIP COMMENTS

ADJOURNMENT Next scheduled Meeting is June 27, 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