

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
May 24, 2006 Agenda

Blair McLeod, President/Board Director

Joan Wood, Vice President/Board Director

Ed Healy, Secretary/Board Director

Margaret Saunders, Treasurer/Board Director

Rick Caughey, Alternate Board Director

6:30 PM Closed Session – see attached agenda

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 annual membership meeting.

CALL TO ORDER

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

Treasurer

Secretary

Vice President

President

COMMITTEE REPORTS

MANAGEMENT REPORTS

Sr. Regional Property Manager

Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 1) Primary Residency – Tabled until Board schedules a special meeting for this issue.
- 2) Solar Energy – Rick Caughey to report on information gathered.
- 3) Clubhouse Access/extending hours – Tabled until the Quarterly General Membership Meeting to be held on June 28, 2006.
- 4) Roof Proposals – Sr. Regional Property Manager to provide status
- 5) Rules & Regulations – Board discussions/review/approve to amend topics, i.e., Parking, Patios, Pets, and Community Appearance.
- 6) Capital Improvement Projects (CIP)
 - a) Status Exterior Painting – Punch list of discrepancies
 - b) Ramp installation south laundry room – Board discussions/review/approval.
 - c) Horseshoe Pits – A.K.A. New concrete pad, table and barbeque grill for picnic area.

NEW BUSINESS

None

GOOD OF THE ORDER

- 7) Board Member's Code of Ethics

ADJOURNMENT

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.

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

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CALL TO ORDER 6:30 PM

- 1) Conference with Sr. Regional Property Manager – Primary Residency

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