

**Eastern Gardens**  
**Board of Director's Meeting Agenda**  
**May 25, 2005**

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **BOARD MEMBER'S/OFFICER'S REPORTS**
  - A. Secretary
    - a. Reading of Minutes
  - B. Treasurer
  - C. 2<sup>nd</sup> V.P
  - D. V.P.
  - E. President
- IV. **MANAGEMENT REPORTS**
  - A. Community Director's Report
  
  
  - B. Sr. Regional Property Manager's Report
- V. **COMMITTEE REPORTS**
  - A.
- VI. **UNFINISHED BUSINESS**
  - A. Final acceptance for "Rules & Regulations" (Distribution for Member Approval/Vote)
  - B.
- VII. **NEW BUSINESS**
  - A. Proposals
    - 1) Sidewalk Repair Bldg #3017 (Concrete)
    - 2) Exterior Painting (Entire Complex)
    - 3) Roofs (Qty & location TBD by the Board)
  - B.
- VI. **ITEMS FOR NEXT MEETING**
  - A.
  - B.
  - C.
- IX. **ADJOURNEMENT** – Next Meeting June 22, 2005 @ 7:00p.m. Clubhouse