

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
May 28, 2008 Agenda

Linda Patrick, President/Board Director

Janice Hoberg, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Ripley-Schmelz, Treasurer/Board Director

Frank Lenhart, Board Director

Merritt Miller, Alternate Board Director

Kathy Slotterback, Alternative Board Director

Members desiring to address the Board of Directors may submit a written request via the business office, president or secretary, 10 days prior to the meeting date.

CALL TO ORDER

7:00 pm

ROLL CALL

READING OF MINUTES

REPORT OF OFFICERS

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

COMMITTEE REPORTS

- 5) Carpet

MANAGEMENT REPORTS

- 6) Portfolio Manager
- 7) Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 8) Replacement of broken irrigation valve – Follow-up from management
- 9) HDTV & the Digital TV transition antenna cost for clubhouse and complex wide – Mgt follow-up
- 10) Alterations/Additions – Letter for dissemination to general membership
- 11) Proposed Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations carried over from 2007. Open to the general membership; attendance only.
 - a) Items reserved for special meetings:
 - i) In-House Transfer Policy *** (6/11/08)
 - ii) Officers Duties/Resblty* (7/9/08)
 - iii) Primary Residency ** (7/16/08)
 - iv) Alterations/Additions** (7/16/08)
 - v) Transfer of Membership * (7/9/08)
 - vi) Board Removal /Carry-Over * (7/9/08)
 - vii) No Smoking Policy *** (6/11/08)

* = Bylaws

** = Occupancy Agreement

*** = Rules, Regulations & Policies

NEW BUSINESS

- 12) Tree(s) removal – Southeast property line adjacent to carport

ADJOURNMENT Next scheduled regular board meeting is June 25, 2008 @ 7:00 pm in the clubhouse

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. . Regular meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 8. 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

**Eastern Gardens Cooperative, Inc.
Special Pre-Meeting of the Board of Directors
May 28, 2008 Closed Session Agenda**

Linda Patrick, President/Board Director

Janice Hoberg, Vice President/Board Director

Donna Ripley-Schmelz, Treasurer/Board Director

Merritt Miller, Alternate Board Director

Ed Healy, Secretary/Board Director

Frank Lenhart, Board Director

Kathy Slotterback, Alternative Board Director

Members desiring to address the Board of Directors may submit a written request via the business office, president or secretary, 10 days prior to the meeting date.

CALL TO ORDER 6:00 PM

ROLL CALL

SPECIAL ORDER OF BUSINESS

- 1) Board discussions/review of letter(s) from members/management that is private and sensitive in nature and/or disciplinary actions.

ADJOURNMENT

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 9. Order of business shall be IAW EG By Laws Article IV, Section 8.

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