

Eastern Gardens
Board of Director's *Special* Meeting Agenda
June 2, 2004

I. CALL TO ORDER 6:30 p.m. - Location: Clubhouse

II. ROLL CALL

- a. Present:
- b. Absent:

III. ITEM(S) FOR DISCUSSION

- a. The Board of Directors and the Finance Committee will review and discuss each financial proposal. After which time, the Board of Directors will vote upon a financial path for Eastern Gardens. The purpose and function of the Finance Committee is to act in an advisory capacity, and offer other alternatives and/or recommendations to the Board of Directors, and will not be allowed to participate in the final vote of the financial proposals. Financial proposals are:
 - i. Tri-Counties, Mr. Douglas Weigand, V.P.
 - ii. Lode Bank, Mr. Tim Aldredge, Asst. V.P.
 - iii. GMACC, Ms Karen Lanzarini, Asst. V.P

IV. ADJOURNEMENT 8:30 p.m.

NOTE: Special Meeting of the Board of Directors may be called by the President on three days notice to each Director, given personally or by mail, telephone or telegraph, which notice shall state the time, place (as herein above provided) and the purpose of the meeting. Only those items as outlined within the Agenda will be discussed and no other business will be transacted. Notice was personally given on May 26, 2004 advising each Board Member of the Special Meeting. IAW EG By-Laws, Article V, Section 9.

*** Members/Shareholders are welcomed to attend, but will not be able to participate in the discussions in the Special Meeting of the Board of Directors called by the President.**