

**Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
June 22, 2011 Agenda**

President/Board Director – James Patrick

Kathy Slotterback, Vice President/Board Director
Donna Schmelz, Treasurer/Board Director
Diane McKee, Alternate Board Director

Chris Manning, Board Director
Ed Healy, Secretary/Board Director
Ardie Andrews, Alternate 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.

EXECUTIVE SESSION

6:00 p.m. Executive Sessions of the board are closed to the general membership that involves privileged information or matters of a private nature.

1. Social Committee 40 year celebration review
2. Landscape contract
3. Board discussions/review of letter(s) from members/management that are matters of a private nature.

REGULAR MEETING CALL TO ORDER

7:00 pm

ROLL CALL

READING OF MINUTES

REPORT OF OFFICERS

1. Treasurer
2. Secretary
3. Vice President
4. President

CONSENT MATTERS

5.

COMMITTEE REPORTS

6. Social Committee

MANAGEMENT REPORTS

7. Portfolio Manager
8. Community Director

UNFINISHED BUSINESS

9. Amendment approval by HUD (Status)
10. Laundry Machine Replacement (Status)

NEW BUSINESS

1. Landscape contract (Majestic cost proposal for a 2-3 year dead plant/tree replacement program)

MEMBERSHIP Q&A/COMMENTS

ADJOURNMENT

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 regular meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821

Eastern Gardens Cooperative, Inc.
Executive Session Meeting of the Board of Directors
June 22, 2011 Closed Meeting Agenda

President/Board Director – James Patrick

Kathy Slotterback, Vice President/Board Director
Donna Schmelz, Treasurer/Board Director
Diane McKee, Alternate Board Director

Chris Manning, Board Director
Ed Healy, Secretary/Board Director
Ardie Andrews, Alternate Board Director

CALL TO ORDER

6:00 pm

ROLL CALL

EXECUTIVE SESSION

Executive Sessions of the board involves privileged information or matters of a private nature.

2. Board discussions with the Social Committee to discuss the details for Eastern Garden's 40th year celebration, (e.g. date, time, menu, volunteers...etc.).
3. Majestic cost proposal for a 2-3 year dead plant/tree replacement program
4. Board discussions/review of letter(s) from members/management that are matters of a private nature.

*The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821.
Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1363.05(b)(h)*