

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
June 24, 2009 Agenda

President/Board Director – Janice Hoberg

Frank Lenhart, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Mary Kirk, Board Director

Merritt Miller, Alternate Board Director

James Patrick, Alternate Board Director

<i>Members desiring to address the Board of Directors may submit a written request via the business office, 10 days prior to the meeting date.</i>
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CALL TO ORDER

7:00 pm

ROLL CALL

READING OF MINUTES March 25 & 30, 2009; April 14, 2009; May 13, 2009

REPORT OF OFFICERS

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

CONSENT MATTERS

- 5) One (1) carport cover located at south side of property. Bid proposal by Sacramento Building, Kurt Whisenhunt, unpainted \$1,650, painted \$1,950
- 6) Installation of (14) each additional downspouts. Bid proposals, D7 \$2,900; Sacramento Building \$1,800-2,100
- 7) Removal of (4) each juniper trees located by poolside. Bid proposal by Majestic \$1,250

COMMITTEE REPORTS

- 8) None

MANAGEMENT REPORTS

- 9) Portfolio Manager
- 10) Community Director/Manager

UNFINISHED BUSINESS

- 11) Status – HUD approval for carrying charge increase
- 12) Status – HUD approval for O.A. amendments
- 13) Designated smoking area(s) survey results
- 14) EG web site
- 15) Hand-rails on staircases

NEW BUSINESS

- 16) Proposed changes to business office hours.
- 17) Amendments to “Rules governing use of Swimming Pool” (See Special Meeting Agenda)

ADJOURNMENT

Q&A/COMMENTS

<i>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.</i>

<i>Copies of Agenda/Minutes of meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821</i>
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Eastern Gardens Cooperative, Inc.
Closed Session Meeting of the Board of Directors
June 24, 2009 Agenda

President/Board Director – Janice Hoberg

Frank Lenhart, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Mary Kirk, Board Director

Merritt Miller, Alternate Board Director

James Patrick, Alternate Board Director

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CALL TO ORDER

5:30 pm

ROLL CALL

SPECIAL ORDER OF BUSINESS

- 1) Board discussions/review of letter(s) from members/management that are private and sensitive in nature.
- 2) Pool rules & regulation amendments

<i>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 in accordance with Eastern Gardens Bylaws, Article IV, Section 8.</i>

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