

**Eastern Gardens Cooperative, Inc.**  
**Regular Meeting of the Board of Directors**  
**June 25, 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.*

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**CALL TO ORDER**

7:00 pm

**ROLL CALL**

**READING OF MINUTES**

**REPORT OF OFFICERS**

- 1) Treasurer
- 2) Secretary – Announcement letter “In-House Transfer Policy” disseminated to general membership
- 3) Vice President
- 4) President

**COMMITTEE REPORTS**

- 5) None

**MANAGEMENT REPORTS**

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

**UNFINISHED BUSINESS**

- 8) Tree(s) removal – Southeast property line between Helmar & Eastern Garden Apartments
- 9) Alterations/Additions – Letter for general membership dissemination final draft
- 10) EG TV Antenna – Discuss/Draft Survey/Poll form for general membership dissemination
- 11) Smoking – Discuss/Draft Survey/Poll form for general membership dissemination
- 12) 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) Officers Duties/Resblty\* (7/9/08)
    - ii) Primary Residency \*\* (7/16/08)
    - iii) Alterations/Additions\*\* (7/16/08)
    - iv) Transfer of Membership \* (7/9/08)
    - v) Board Removal /Carry-Over \* (7/9/08)
    - vi) Quarterly Membership Mtgs. \* (?)

\* = Bylaws

\*\* = Occupancy Agreement

\*\*\* = Rules, Regulations & Policies

**NEW BUSINESS**

- 13) None

**ADJOURNAMENT** Next scheduled regular board meeting is July 23, 2008 @ 7:00 pm in the clubhouse

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*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  
June 25, 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.*

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**CALL TO ORDER**    6:30 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.
- 2) Discuss/review procedures for replacement of carpet.

**ADJOURNMENT**

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*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.*

*Copies of the Agenda/Minutes of meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821*