

**Eastern Gardens Cooperative, Inc.**  
**Regular Meeting of the Board of Directors**  
**June 27, 2007 Agenda**

President/Board Director – Blair McLeod

Joan Wood, Vice President/Board Director  
Shirley Brown, Treasurer/Board Director  
Richard Crockett, Alternate Board Director

Ed Healy, Secretary/Board Director  
John Stofanik, Board Director  
Merritt Miller, Alternative 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, or may choose to present their concerns at any board/membership meeting.</i>
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**CALL TO ORDER**

7:00 pm

**ROLL CALL**

**READING OF MINUTES**

**REPORTS OF OFFICERS**

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

**COMMITTEE REPORTS**

**MANAGEMENT REPORTS**

- 5) Portfolio Manager
  - a) STATUS: Estimated start date for roof replacements
  - b) STATUS: Bid proposals for Paving/slurry of driveways, carports, and storm drain repairs
  - c) STATUS: Arreola's landscaping recommendations
- 6) Eastern Gardens Community Director/Manager

**UNFINISHED BUSINESS**

- 7) Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations
  - a) Pet Policy Status– Distribution of NO PET POLICY
  - b) Transfer of Membership – Tabled at last months meeting. It was requested of the Board to review its policy (Bylaws) concerning the transfer of membership to relatives.

**NEW BUSINESS**

- 8) Visitor Parking - It was requested of the Board to review the visitor parking stalls located on the south side of carport area adjacent building 3005/3007 and the pool.
- 9) Smoking inside breezeways and walkways – It was requested of the Board to consider adopting a NO SMOKING policy in and around the common areas, such as, breezeways, laundry rooms, clubhouse, and walkways adjacent to apartment buildings.

**MEMBERSHIP COMMENTS**

**ADJOURNMENT** Next scheduled Meeting is July 25, 2007 @ 7:00 p.m. in the Clubhouse

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<i>The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Order of business shall be in accordance with Eastern Gardens By Laws, Article IV, Section 8.</i>
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<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.**  
**Regular Meeting of the Board of Directors**  
**June 27, 2007 Pre-Meeting Closed Session Agenda**

President/Board Director – Blair McLeod

Joan Wood, Vice President/Board Director  
Shirley Brown, Treasurer/Board Director  
Richard Crockett, Alternate Board Director

Ed Healy, Secretary/Board Director  
John Stofanik, Board Director  
Merritt Miller, Alternative Board Director

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**CALL TO ORDER** 6:00 PM

- 1) Board discussion/review of letters from members that are private and sensitive in nature.

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