

Eastern Gardens Cooperative, Inc.
Board of Directors
2nd Quarter General Membership Meeting
June 28, 2006 Agenda

Blair McLeod, President/Board Director

Joan Wood, Vice President/Board Director

Ed Healy, Secretary/Board Director

Margaret Saunders, Treasurer/Board Director

Rick Caughey, Alternate Board Director

6:30 PM Closed Session – see attached agenda

<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 annual membership meeting.</i>
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CALL TO ORDER 7:00 P.M.

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

Treasurer

Secretary

Vice President

President

COMMITTEE REPORTS

MANAGEMENT REPORTS

Sr. Regional Property Manager

Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 1) Bench Dedication – Dedicate park bench in recognition of all former board members.
- 2) Extending Clubhouse Hours – Extend clubhouse hours from 5:00 pm to 10:00 pm M-F & weekends.
- 3) Window Cleaning – Cost proposals.
- 4) Hazardous Waste – Develop procedures, disseminate information.
- 5) Rules & Regulations – Tabled until July 26, 2006 Board of Directors meeting. (Pets, Patios, Appearance).
- 6) Capital Improvement Projects (CIP)
 - a) Roof Proposal – Buildings 3005/3007 & 3085/3087, cost proposals.
 - b) Ramp installation south laundry room – Cost proposals.
 - c) Picnic Area - New concrete pad, table and barbeque grill for picnic area, cost proposals.

NEW BUSINESS

- 7) 4th of July Picnic Committee – Appoint coordinator
- 8) Linoleum Replacement – Replacement of linoleum inside both laundry rooms.
- 9) CIP (2007)
 - a) Landscaping Project – Complex wide
 - b) Carpet Replacement – Complex wide

Agenda (cont.)
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GOOD OF THE ORDER
10) Cooperative Vs Commune

ADJOURNMENT

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.

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

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CALL TO ORDER 6:30 PM

- 1) In accordance with Eastern Garden's By Laws, Article V, Section 2(a) and Article XI, Section 2(b)2; a special meeting was called to interview candidate(s) from the waiting list for membership.

- 2) Letter(s) submitted to the Board by member(s)

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