

**Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
July 23, 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.

CALL TO ORDER 7:00 pm

ROLL CALL

READING OF MINUTES

REPORT OF OFFICERS

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

COMMITTEE REPORTS

- 5) None

MANAGEMENT REPORTS

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

UNFINISHED BUSINESS

- 8) EG Smoking Survey – Discuss/Draft Survey/Poll form for general membership dissemination
- 9) 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) Comp
 - ii) Primary Residency ** (7/16/08) Comp
 - iii) Alterations/Additions** (7/16/08)
 - iv) Transfer of Membership * (7/9/08)
Completed
 - v) Board Removal/Carry-Over * (7/9/08)
Completed
 - vi) Quarterly Membership Mtgs. * (7/16/08)
Completed
 - vii) Add Expulsion Procedures to Bylaws
and O.A. *, ** (?)
 - viii) Default Article 14 ** (?)

* = Bylaws

** = Occupancy Agreement

*** = Rules, Regulations & Policies

NEW BUSINESS

- 10) General Membership Question and Answer period on proposed amendments

ADJOURNMENT Next scheduled regular board meeting is Sept. 24, 2008 @ 7:00 pm in the clubhouse

*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
July 23, 2008 Closed Session 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.

CALL TO ORDER 6:00 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.

ADJOURNMENT

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

SURVEY RESULTS

(SMOKING)

Total Required For Valid Survey 57*111 = 51%
Total Survey Forms Received 62 = 56% (Membership Participated)

