#### 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 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.

### 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
- \* = Bylaws
- \*\* = Occupancy Agreement
- \*\*\* = Rules, Regulations & Policies

#### **NEW BUSINESS**

10) General Membership Question and Answer period on proposed amendments

ADJOURNAMENT 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

- vi) Quarterly Membership Mtgs. \* (7/16/08) Completed
- vii) Add Expulsion Procedures to Bylaws and O.A. \*, \*\* (?)
- viii) Default Article 14 \*\* (?)

## 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 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.

CALL TO ORDER 6:00 PM

#### **ROLL CALL**

#### SPECIAL ORDER OF BUSINESS

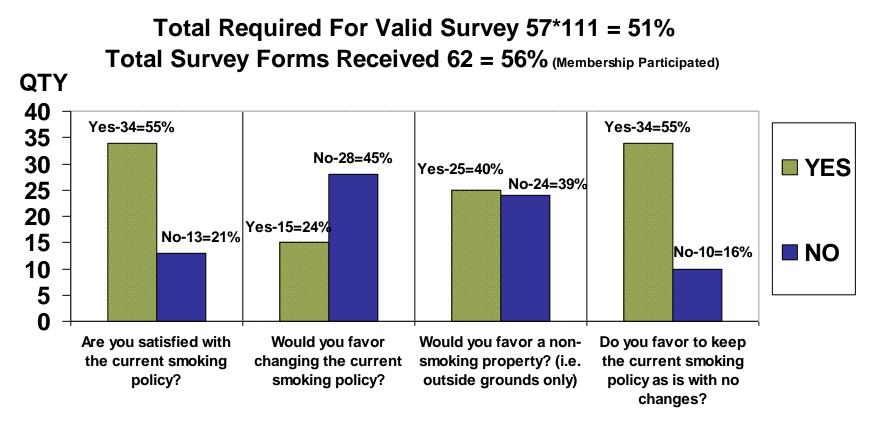
1) Board discussions/review of letter(s) from members/management that is private and sensitive in nature and/or disciplinary actions.

#### 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.

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# SURVEY RESULTS (SMOKING)



QUESTIONS