

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

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.

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: Roof replacement
 - 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) Directors & Officers Insurance – It was proposed by Treasurer Ms. Shirley Brown that Eastern Gardens obtain a fidelity bond (insurance) on all of its directors and officers.
- 8) Proposed Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations
 - a) Animal Policy/Rules – Review & approve changes made to amend the Pet/Animal rules in order to accommodate those claiming a disability.
 - b) Transfer of Membership – Tabled at last months meeting. It was requested by Treasurer Ms. Shirley Brown to review its policy (Bylaws) concerning the transfer of membership to relatives.
 - c) Occupancy Agreement - At the request of letters submitted by the general membership requesting the board to review its policies concerning the issue of primary residency.
 - d) Quarterly Membership Meetings - Review and consider Bylaw amendment allowing for a quarterly membership meeting. STATUS: No action taken to date to officially amend the Bylaws. Board has already accepted and put into place an agenda category for Membership Comments.

NEW BUSINESS

- 9) Proposed amendment to bylaws on Treasurer's duties.

MEMBERSHIP COMMENTS

ADJOURNAMENT Next scheduled Board Meeting is August 22, 2007 @ 7:00 p.m. in the Clubhouse

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 & 9.

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

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

CALL TO ORDER 6:00 PM

- 1) Board discussion/review on Treasurer's correspondence with Portfolio Manager Mr. Gary Haugstad.
- 2) Board discussion/review of letters from members that are private and sensitive in nature.

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