

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
August 22, 2007 Agenda

President/Board Director – Blair McLeod

Joan Wood, Vice President/Board Director
Shirley Brown, 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

- 1) Guest Speakers
 - a) Mr. (Sacramento Tree Foundation)
 - b) Mr. Kurt Whisenhunt (Sacramento Building Repair)

READING OF MINUTES

REPORT OF OFFICERS

- 2) Treasurer
- 3) Secretary – Eastern Gardens Handbook
- 4) Vice President
- 5) President

COMMITTEE REPORTS

MANAGEMENT REPORTS

- 6) Portfolio Manager
 - a) STATUS: Roof replacements
 - b) STATUS: Proposals for Paving/slurry of driveways, carports, and storm drain repairs
- 7) Eastern Gardens Community Director/Manager

UNFINISHED BUSINESS

- 8) Proposed Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations
 - a) Animal Policy/Rules – Final comments from membership
 - b) Review and select contractor approval for Paving/Slurry of driveways, carports, storm drain...etc.
 - c) Items reserved for special meetings:
 - i) Officers Duties/Responsibilities
 - ii) Primary Residency/Occupancy Agreement
 - iii) Quarterly Membership Meetings
 - iv) Transfer of Membership

NEW BUSINESS

9)

MEMBERSHIP COMMENTS

ADJOURNAMENT Next scheduled Regular Board Meeting is September 26, 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
August 22, 2007 Pre-Meeting Closed Session Agenda

President/Board Director – Blair McLeod

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

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

CALL TO ORDER 6:30 PM

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

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