

**Eastern Gardens Cooperative, Inc.
Special Meeting of the General Membership
August 24, 2010 Meeting Agenda**

President/Board Director – Frank Lenhart

James Patrick, Vice President/Board Director

Donna Schmelz, Treasurer/Board Director

Ed Healy, Secretary/Board Director

Kathy Slotterback, Board Director

Rick Caughey, Alternate 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.

CALL TO ORDER

6:00 pm @ Clubhouse

ROLL CALL

SPECIAL ORDER OF BUSINESS

1. Purpose - A petition was received requesting the board to hold a special meeting of the membership to discuss its present and future fiscal planning.
 - a) 2010 To-date, estimated Vs actual – Bar graph
 - b) 2011 estimated budget of expenses and income – Pie chart
 - c) 5 year estimated projections, expenses and income – Bar graph
 - d) 3 year history of expenses and income – Pie chart

ADJOURNMENT SPECIAL MEETING OF THE MEMBERSHIP

EXECUTIVE MEETING

The Executive Session of the Board was closed to the general membership which involved privileged information or matters of a private nature.

1. Topics:
 - a) Legal issues.
 - b) Contract formation/renewal
 - c) Review letter(s) from members/management that are matters of a private nature.

ADJOURNMENT

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the membership shall be in accordance with EG Bylaws Article IV, Section 3. 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