

**Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
August 24, 2011 Meeting Agenda**

President/Board Director – James Patrick

Kathy Slotterback, Vice President/Board Director

Ed Healy, Secretary/Board Director

Diane MaKee, Alternate Board Director

Donna Schmelz, Treasurer/Board Director

Chris Manning, Board Director

Ardie Andrews, Alternate Board Director

CALL TO ORDER

6:00 pm @ Clubhouse

ROLL CALL

SPECIAL ORDER OF BUSINESS

1. In accordance with Eastern Garden's (EG) bylaws and HUD requirements a special meeting is called to establish EG's 2012 budget.
2. Review; discuss and establish the annual membership fee/share. (See comparisons of other cooperatives)
3. Review; discuss letters from the membership and management.

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 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