

**Eastern Gardens Cooperative, Inc.  
Regular Meeting of the Board of Directors  
August 27, 2008 Agenda**

Linda Patrick, President/Board Director

Janice Hoberg, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Ripley-Schmelz, Treasurer/Board Director

Frank Lenhart, Board Director

Merritt Miller, Alternate 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 –
  - a) HUD contract renewal
  - b) Economic Study
- 7) Eastern Gardens Community Director/Manager

**UNFINISHED BUSINESS**

- 8) EG TV Antenna – Completed
- 9) Proposed Amendments/Revisions/Additions – Disseminated to general membership for review/vote

**NEW BUSINESS**

- 10) Membership Q&A on proposed amendments to the bylaws

**ADJOURNMENT** 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*

**Eastern Gardens Cooperative, Inc.  
Special Pre-Meeting of the Board of Directors  
August 27, 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.*

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**CALL TO ORDER**    6:30 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

## (ANTENNA USEAGE)

Total Required For Valid Survey 57 members out of 111 available = 51% (Majority Voting Power of the Corp.)  
Total Survey Forms Received 65 = 59% (Membership Participation)

QTY

