

**Eastern Gardens Cooperative, Inc.**  
**Regular Meeting of the Board of Directors**  
**September 26, 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.*

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**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**

**MANAGEMENT REPORTS**

- 5) Portfolio Manager
- 6) Eastern Gardens Community Director/Manager

**UNFINISHED BUSINESS**

- 7) Election Committee proposed additional guidelines for the election committee members
- 8) Review and select contractor approval for Paving/Slurry of driveways, carports, and storm drains.
- 9) Review Landscape Committee Report
- 10) Proposed Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations
  - a) Items reserved for special meetings:
    - i) Officers Duties/Responsibilities
    - ii) Primary Residency/Occupancy Agreement
    - iii) Quarterly Membership Meetings
    - iv) Transfer of Membership

**NEW BUSINESS**

- 11) Board discussions on cable television for clubhouse

**MEMBERSHIP COMMENTS**

**ADJOURNMENT** Next scheduled Regular Board Meeting is October 24, 2007 @ 7:00 p.m. in the Clubhouse

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*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**  
**September 26, 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

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**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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