

**Eastern Gardens
Board of Director's Meeting Agenda
September 28, 2005**

I. CALL TO ORDER

II. ROLL CALL

III. BOARD MEMBER'S/OFFICER'S REPORTS

- A. Secretary
 - a. Reading of Minutes
- B. Treasurer
- C. 2nd V.P
- D. V.P.
- E. President

IV. MANAGEMENT REPORTS

- A. Community Director's Report

- B. Sr. Regional Property Manager's Report

V. COMMITTEE REPORTS

- A.

VI. UNFINISHED BUSINESS

- A. Section "8" – Pull out
- B. Rules & Regulations – Receive/review membership's comments.
- C. Project Status:
 - 1) Roofs - Outsourced
 - 2) Dry Rot - Outsourced
 - 3) Painting -Outsourced
 - 4) Refuge Enclosures – In house
 - 5) Electrical Wiring – In house

VII. NEW BUSINESS

- A.
- B.

VI. ITEMS FOR NEXT MEETING

- A.
- B.
- C.

IX. ADJOURNEMENT – Next Meeting October 26, 2005 @ 7:00p.m. Clubhouse

QUESTIONS & ANSWERS