

**Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
September 29, 2010 Agenda**

President/Board Director – Frank Lenhart

James Patrick, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/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.

EXECUTIVE SESSION 6:00 pm

Executive Sessions of the Board are closed to the general membership which involves privileged information, (e.g. Legal & Personal issues, Contract Formation, Disciplinary Hearings). **Civil Code §1363.05(b)**

1. Board approval of Executive Session Meeting Minutes, 6/24/10, 7/20/10, 7/27/10, 8/11/10, 8/24/2010, 9/14/10 on topics:
 - a) Legal issues.
 - b) Interviews from the outside waiting list
 - c) Disciplinary Hearing(s)
 - d) Contract formation/renewal
 - e) Review letter(s) from members that are matters of a private nature.

REGULAR MEETING CALL TO ORDER 7:00 pm

ROLL CALL

READING OF MINUTES Regular Board Meeting, 2nd Quarter, 6/22/2010, Special Membership Mtg. 8/24/2010

REPORT OF OFFICERS

1. Treasurer
2. Secretary
3. Vice President
4. President

CONSENT MATTERS

5.

COMMITTEE REPORTS

6.

MANAGEMENT REPORTS

7. Portfolio Manager
8. Community Director

UNFINISHED BUSINESS

9.

NEW BUSINESS

10. Rules & Regulations amendments – Proposed adoption of Rule, "Enforcement of Governing Documents"

MEMBERSHIP Q&A/COMMENTS

ADJOURNMENT

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 regular meetings of the Board of Directors are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821