

**Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
December 17, 2008 Closed Session Meeting Agenda**

2009 Board of Directors and Alternates
(Listed in Alphabetical Order)

Healy, Ed
Hoberg, Janice
Kirk, Mary
Lenhart, Frank

Miller, Merritt, Alternate
Patrick, James, Alternate
Ripley-Schmelz, Donna

In accordance with Bylaw V, Section 7: The first meeting of a newly elected Board of Directors shall be held within ten (10) days of election at such place as shall be fixed by the Directors at the meeting at which such Directors were elected, and no notice shall be necessary to the newly elected Directors in order legally to constitute such meeting, providing a majority of the whole Board shall be present.

CALL TO ORDER: 6:00 PM

SPECIAL ORDER OF BUSINESS:

- 1) Election of officers, (In accordance with Eastern Gardens Bylaws Article VI, Sec 2).
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary
- 2) Review/sign Eastern Gardens Directors Code of Ethics, (In accordance with Eastern Garden's "Directors Code of Ethics", May 24, 2006)
- 3) Establish Board of Directors meetings, i.e. Month/Week/Day/Time, (In accordance with Eastern Gardens Bylaws Article V, Section 8).

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 the Agenda/Minutes of meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821