

**Eastern Gardens Cooperative, Inc.  
Special Membership Meeting  
Thursday, May 3, 2012 Open Meeting Agenda**

President/Board Director – Kathy Slotterback

Diane McKee, Vice President/Board Director

Chris Manning, Treasurer/Board Director

Ed Healy, Secretary/Board Director

Chuck Miller, Board Director

Shirley Brown, Alternate

Lynette Haley, Alternate

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**I. CALL TO ORDER** 6:00 pm @ Clubhouse

**II. ROLL CALL**

**III. SPECIAL ORDER OF BUSINESS**

A. Eastern Gardens Board of Directors will host a Special Membership Meeting. This meeting would give the members who are in attendance, an opportunity to select and vote on their best top 5 logo picks they believe showcases Eastern Gardens Cooperative. The top 5 selected by the membership will then be forwarded onto the Board for the final judging and selection of the winner of the contest.

**IV. ADJOURNMENT**

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*The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special Meeting of the Membership shall be in accordance with EG Bylaws Article IV, Section 3. 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*