

**Eastern Gardens Cooperative, Inc.  
Special Meeting of the Board of Directors  
January 30, 2008 Closed Session Meeting Agenda**

President/Board Director – Linda Patrick

Janice Hoberg, Vice President/Board Director	Ed Healy, Secretary/Board Director
Donna Ripley-Schmelz, Treasurer/Board Director	Frank Lenhart, Board Director
Merritt Miller, Alternate Board Director	Kathy Slotterback, Alternate Board Director
Gary Haugstad, Portfolio Manager (FPI)	Theresa Williams, Community Director

***Members desiring to address the Board of Directors may submit a written request via the business office, president or secretary, 10 days prior to the meeting date.***

---

**CALL TO ORDER: 6:30 PM**

**SPECIAL ORDER OF BUSINESS:**

- 1) Financial Training – The board will review and familiarize themselves with Eastern Garden’s financials which will also include the 2008 budget. Items will include:
  - a. Balance Sheet
  - b. Income Statement
  - c. Check Register
  - d. Payable – Aging Summary
  - e. General Ledger

This will not be an in-depth study only an overview of what we should look for.

**What to Bring:** A fresh attitude, willingness to learn, your 2008 budget and recent financials that you received in the mail for the year 2007. If you haven’t picked-up a 2008 budget, stop by the office and just ask Theresa.

**NOTE:** Refreshments will be provided

---

***The meeting was held at Eastern Garden’s Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Order of business was in accordance with Eastern Gardens By Laws, 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***