

**Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
September 4, 2008 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

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) Voting results for the proposed amendments/revisions/additions of By-Laws. Open to the general membership.
 - i) Article III, Section 9 & Section 9.1.
 - ii) Article IV, Section 3
 - iii) Article V, Section 1; 3; 5; & 12
 - iv) Article VI, Section 1 & 7
 - v) Article X, Section 2 & 5
 - vi) Article XI, Sections 1-3

- 2) Schedule next meeting(s)

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