

Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
December 18, 2006 Agenda

Blair McLeod, Director
Ed Healy, Director
Shirley Brown, Director
Frank Lenhart, Alternate Director

Joan Wood, Director
John Stofanik, Director
Mary Kirk, Alternate 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, or may choose to present their concerns at any general membership meeting.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

SPECIAL ORDER OF BUSINESS

- 1) Elect officers (In accordance with Eastern Gardens Bylaws Article VI, Section 2)
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary

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 (IAW) EG By Laws Article V, Section 9. Order of business shall be IAW EG 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