

Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
December 21, 2005 Agenda

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 quarterly membership meeting.

CALL TO ORDER

ROLL CALL

READING OF MINUTES

REPORTS OF OFFICERS

SPECIAL ORDER OF BUSINESS

- 1) A special meeting was called in accordance with Eastern Garden's By Laws Article V, Section 7, the newly elected board is required to select and vote for officers of the corporation within the board of directors. Officer's position are as follows:
 - a) President
 - b) Vice President
 - c) Secretary
 - d) Treasurer

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.

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