

Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
January 12, 2010 Meeting Minutes

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.

The special closed session meeting by the board of director's was called to order at 6:00 p.m. by President Mr. Frank Lenhart. Roll call showed the following officers/board directors were present:

Frank Lenhart, President, Board Director
Ed Healy, Secretary/Board Director
Rick Caughey, Alternate Board Director
Gary Haugstad, Portfolio Mgr., FPI

James Patrick, V.P., Board Director
Merritt Miller, Board Director

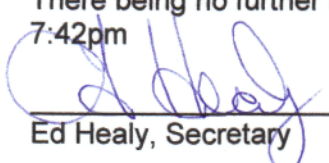
Theresa Williams, Community Director, FPI

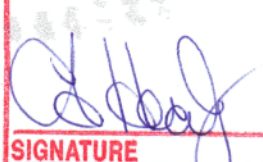
Absent: Donna Schmelz, Treasurer, Board Director

SPECIAL ORDER OF BUSINESS

1. The Board discussed and established agenda items for year 2010, topics were:
 - a) EG Bylaws – No action
 - b) EG O.A. – No action
 - c) EG Rules/Policies –
 - i. No BBQ's in breezeway – Motion by Alternate Board Director, Mr. Rick Caughey, second by V.P. Mr. James Patrick, and carried (5 Ayes – 0 Nays) approving and adopting the California Fire Code, summarized "No open-flame or fueled cooking devices shall be operated within ten (10) feet of combustible construction".
 - ii. In-house waiting list – distribute to general membership
 - iii. Oleander's – trim height
 - d) Business Practices (Corporate Ethics) – No action
 - i. Regular meetings of the Board will remain on a quarterly basis on the 4th Tuesday of the month, (i.e. March, June, September, December).
 - e) Committees (Social, Welcome, Elections)
 - i. Social Committee – Ms. Joan Wood
 - ii. Welcome Committee – Ms. Mickii Wilner
 - iii. Elections Committee - TBD
 - f) Green Program (Energy, e.g. SMUD, PG&E) – No action
 - g) Capital Improvement Program (Infrastructure & Grounds) – No action
 - h) Current Events (County, City, State, Federal, e.g. Annexation, Incorporation) – No action

There being no further business, the special meeting of the board of directors was adjourned at 7:42pm


Ed Healy, Secretary

MINUTES APPROVED AS PRESENTED BY A
MAJORITY VOTE OF THE BOARD OF DIRECTORS
 **3-23-2010**
SIGNATURE **DATE**

The meeting was 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 was in accordance with Eastern Gardens By Laws, Article IV, Section 8.

Copies of the Agenda/Minutes of regular meetings of the Board of Directors are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821