

**Eastern Gardens Cooperative, Inc.  
Special Meeting of the General Membership  
January 4, 2007 Minutes**

**ORIGINAL**

The special meeting was called to order at 6:30 p.m. by Blair McLeod. Roll call showed the following Board Directors, alternates and number of members present:

Blair McLeod  
Ed Healy  
John Stofanik  
Richard Crockett

Joan Wood  
Shirley Brown  
Frank Lenhart

Total number of membership present: 61

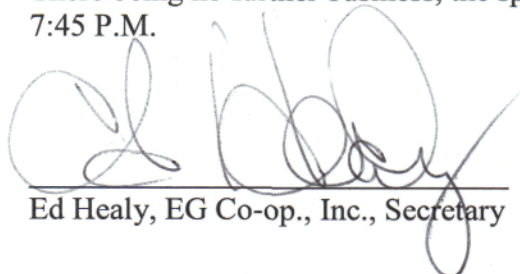
**SPECIAL ORDER OF BUSINESS**

- 1) By a resolution of the Board of Directors and the submittal of a petition with the signatures of 59 members, a special meeting was called to resolve the issue of the carry-over of two Directors.
  - a) A motion from the floor of the general membership was made, second, and carried to accept the two carry-over Directors from the 2006 Board, per the Boards approval on November 15, 2006 and the official printed ballot booklet mailed out to the general membership on December 1, 2006.

2007 Board of Directors is as follows:

Blair McLeod, Director  
Joan Wood, Director  
Ed Healy, Director  
John Stofanik, Director  
Shirley Brown, Director  
Frank Lenhart, Alternate  
Richard Crockett, Alternate

There being no further business, the special meeting of the general membership was adjourned at 7:45 P.M.

  
Ed Healy, EG Co-op., Inc., Secretary

**MINUTES APPROVED AS PRESENTED BY A  
MAJORITY VOTE OF THE BOARD OF DIRECTORS**  
  
SIGNATURE                      DATE 1/21/07

*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*

**Eastern Gardens Cooperative, Inc.  
Special Meeting of the General Membership  
January 4, 2007 Agenda**

---

**CALL TO ORDER – 6:30 P.M.**

**ROLL CALL**

**SPECIAL ORDER OF BUSINESS**

- 1) Resolution by the General Membership concerning the carry-over of two Directors.

**MEMBERSHIP COMMENTS**

**ADJOURNMENT**

---

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