

Eastern Gardens Cooperative, Inc.
Board of Directors
Quarterly General Membership Meeting
October 25, 2006 Minutes

ORIGINAL

The Board of Director's meeting was called to order at 7:00 p.m. by President Blair McLeod. Roll call showed the following officers, board directors and management personnel present:

Blair McLeod, President
Ed Healy, Secretary
Frank Lenhart, Alternate Board Director
Theresa Williams, Community Director

Joan Wood, Vice President
Margaret Saunders, Treasurer
Kathy Slotterback, Alternate Board Director

It was moved by Frank Lenhart, second by Joan Wood, and carried, to approve the minutes of the September 27, 2006, and special meeting minutes of the October 18, 2006, meeting as printed.

CORRESPONDENCE

None

REPORTS

1) OFFICERS/BOARD MEMBERS/ALTERNATES

- a) Secretary, Ed Healy – Copies of the proposed flyer and resume/statement form were handed out to the board and officers requesting their approval to distribute to the general membership announcing that Eastern Gardens is now accepting resumes/statements for candidates to run on the 2007 Board of Directors positions. The statement form will be made available at the business office for those members interested in running for the board. Statement forms must be filled out, signed, dated and returned to the business office by close of business November 10, 2006. By general consensus of the board/officers the flyer was approved for dissemination to the general membership and statement form is to be made available to the general membership.
- b) Vice President Joan Wood – Announced that Eastern Gardens will be having a pot-luck dinner on Friday, November 17, 2006 @6:00 p.m. in the clubhouse and the entire membership is invited. Point-of-contacts are: Joan Wood and/or Gladys Glatt.

2) COMMITTEES – None

3) SR. REGIONAL PROPERTY MANAGER – None

4) COMMUNITY DIRECTOR – (see attached report)

UNFINISHED BUSINESS

5) Capital Improvements Projects (CIP)

- a) Roof status – Awaiting status from Sr. Property Manager, Mr. Gary Haugstad, absent due to illness.
- b) Pet Policy - tabled until a special meeting can be held at board's discretion.

NEW BUSINESS

- 6) Establish and review 2007 calendar year budget - (continued from closed session) President, Blair McLeod proposed that we table this item until Tuesday, October 31, 2006 @ 6:00 p.m. when Mr. Gary Haugstad will be available to join the discussions. By general consensus of the board/officers it was approved.

GOOD OF THE ORDER

- a) None

REPORT OF CLOSED SESSION

The closed session was called to order by President Blair McLeod, at 6:00 PM. There were no members from the general membership present. Roll call showed the following officers, board directors and management personnel present:

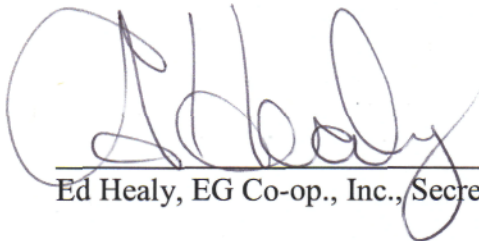
Blair McLeod, President
Ed Healy, Secretary
Kathy Slotterback, Alternate Board Director

Joan Wood, Vice President
Frank Lenhart, Alternate Board Director

- 7) Establish and review 2007 calendar year budget


The closed session meeting adjourned at 6:55 PM.

There being no further business, the regular meeting of the board of directors was adjourned at 7:40 P.M.



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

MINUTES APPROVED AS PRESENTED BY A
MAJORITY VOTE OF THE BOARD OF DIRECTORS

 11/15/2006
SIGNATURE DATE

The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Order of business was in accordance with Eastern Gardens 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