

EASTERN GARDENS COOPERATIVE
AMENDED MINUTES OF THE BUDGET MEETING
OF OCTOBER 27, 2004

The meeting was called to order by President Kathleen Slotterback at 6:00 p.m.

Officers present - Kathleen Slotterback, Ed Healy, and Margaret Saunders.

Also present - Jim Collins of FPI and Theresa Williams, Community Director.

Secretary Mary Kirk, absent due to illness

Margaret Saunders, acted as Secretary, as a courtesy.

Next meeting set for November 17, 2004

Election of Board of Directors for 2005 discussed. Theresa Williams has the forms.
Three Board member positions open, also two alternate member positions.

Election will be completed by 5:00 p.m. December 14, 2004.

December 2004 Meeting will be a General Membership Meeting.

Pet policy will be discussed at November 17, 2004 meeting.

Legacy issues, tabled until a later date. No time frame set.

Meeting adjourned.