

Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
October 7, 2009 Closed Session 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 6:30 p.m. by President Ms. Janice Hoberg Roll call showed the following officers/board directors were present:

Janice Hoberg, President, Board Director
Donna Schmelz, Treasurer, Board Director
James Patrick, Alternate Board Director
Gary Haugstad, FPI

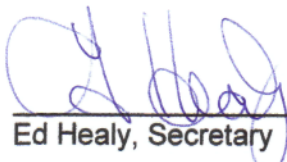
Frank Lenhart, Vice President
Ed Healy, Secretary/Board Director

Absent: Merritt Miller, Alternate Board Director
Guest Speaker: Mr. Danny Curiel, SVS

SPECIAL ORDER OF BUSINESS

- 1) Guest speaker, Mr. Danny Curiel, Sacramento Valley Satellite, continued his presentation on the advantages of having Dish TV. All technical questions asked by the board were discussed and answered by both Mr. Curiel and Mr. Haugstad. Mr. Curiel presented to the board a signed letter agreeing that SVS at no charge to EG will install a wire distribution box and a single satellite dish and a non-penetrating mount on each building at no cost to EG. **Board Action:** Motion by Mr. Ed Healy, second by Mrs. Donna Schmelz, and carried (4-1 Ayes) allowing Sacramento Valley Satellite (SVS) to solicit, install and maintain Dish TV at Eastern Gardens Cooperative, Inc. (EG). Mr. Curiel was not present during the vote and was later contacted informing him of the board's decision. The Board asked SVS to conduct special meeting sessions for the membership explaining all the details, service packages and promotions. The special sessions were scheduled for October 17, 2009 @ 10:00am and October 21, 2009 @ 6:30pm, Mr. Curiel agreed.
- 2) Budge review: The Board reviewed the projected budget for year 2010 provided by Mr. Gary Haugstad, FPI. It was noted, that Eastern Garden's has not had an increase in its carrying charges for 3 years. **Board Action:** Motion by Mr. Ed Healy, second by Mr. James Patrick, and carried (5-0 Ayes) approving a 4% increase to Eastern Garden's carrying charges for the year 2010 in order to meet its operating expenses.

There being no further business, the special meeting of the board of directors was adjourned at 8:10pm


Ed Healy, Secretary

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

 12-8-2009
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 meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821