

**Eastern Gardens Cooperative, Inc.
Special Meeting of the Membership
November 17, 2009 Meeting Minutes**

President/Board Director – Janice Hoberg

Frank Lenhart, Vice President/Board Director

Ed Healy, Secretary/Board Director

Donna Schmelz, Treasurer/Board Director

Merritt Miller, Board Director

James Patrick, Alternate Board Director

Members desiring to address the Board of Directors may submit a written request via the business office, 10 days prior to the meeting date.

CALL TO ORDER

6:30 pm @ Clubhouse

ROLL CALL

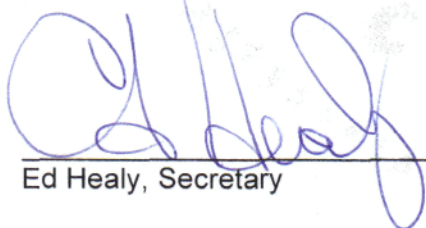
SPECIAL ORDER OF BUSINESS

- 1) Membership Ballot drop-off for Bylaw Amendments.
 - a) Election Committee tallied all ballots, they are as followed:
 - i) Total received: 63
 - ii) Article III: Yes 48 No 15
 - iii) Article V: Yes 51 No 11
 - iv) Article VI: Yes 53 No 9
 - v) Article X: Sec 2 Yes 53 No 8
 - vi) Article X: Sec 5 Yes 51 No 10


All amendments failed no further action by the board.

- 2) Board discussions/review of letter(s) from members/management that are private and sensitive in nature.
 - a) Letter from Member requesting modifications. **Board Action:** The Board will review requests and respond to member accordingly.

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



Ed Healy, Secretary

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

SIGNATURE 12-8-2009
DATE

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the General Membership shall be in accordance with EG Bylaws Article IV, Section 3. Order of business shall be in accordance with Eastern Gardens Bylaws, Article IV, Section 8.

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

VOTING RESULTS

(AMENDMENTS TO THE BYLAWS)

63 BALLOTS RECEIVED = 70% TURNOUT

57 YES VOTES REQUIRED PER EACH ISSUE TO AMEND THE BYLAWS

