

**Eastern Gardens Cooperative, Inc.
Special Meeting of the Membership
November 4, 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

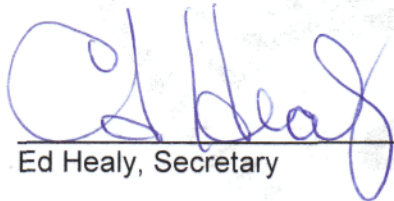
6:30 pm @ Clubhouse

ROLL CALL

SPECIAL ORDER OF BUSINESS

- 1) Membership to vote on bylaw and occupancy agreement amendments.
 - a) Roll call showed the number of Membership present was, twenty-one (21). In accordance with EG bylaws, the presence in person of at least 25 percent, of the members of record of the Corporation, *that is, 28 members*, shall be requisite for and shall constitute a quorum of the transaction of business at all meetings of members. Voting of the amendments was canceled due to lack of Membership Quorum.
 - b) The Bylaw/O.A. Committee was established. The BOA Committee was assigned to buildings within their perspective residency and tasked to visit each member within their building to help explain each amendment. Additional dates and times were established by the Elections Committee to allow for voting opportunities for the membership, there are, November 16 & 17 2009 @ the clubhouse.

There being no further business, the special meeting of the board of directors was adjourned at 8:16 pm.


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