

**Eastern Gardens Cooperative, Inc.
Annual General Membership Meeting
December 13, 2005 Minutes**

The meeting was called to order at 7:00 p.m. by President Alfonso Baute. Roll call showed the following officers, board members and management personnel present:

Alfonso Baute, President Kathy Slotterback, Treasurer Ed Healy, Director
Rick Caughey, Alternate Margaret Saunders, Alternate
Theresa Williams, Community Director/Manager

Total number of the General Membership present not including officers/board directors was thirteen (13).

It was moved by Ed Healy, seconded by Alfonso Baute, and carried, to approve the minutes of the November 16, 2005, Regular Board meeting as printed.

CORRESPONDENCE

- 1) Resignation letter submitted by Mary Kirk, Board Director/Secretary. In lieu of this information, the President recommended that the first four candidates with the highest number of votes on the annual ballot for Board of Directors be accepted, instead of the first three. The President polled the board for discussion; it was with general consent to accept the recommendation of the first four highest votes.
- 2) Letter submitted by member in Apt. #54, requesting to install convention oven with exhaust system over kitchen range. It was moved by Kathy Slotterback, seconded by Ed Healy, and carried, to approve the installation of the oven w/exhaust system at member's expense.

REPORTS

OFFICERS – No report
COMMITTEES – No report
Community Director – (see attached report)

INSPECTORS OF ELECTION

- 3) President Alfonso polled the audience of the general membership present, requesting volunteers to assist in the process of the election, i.e., counting and verifying ballots. Members volunteered were: Member Michii Wilner, Apt. #91 & Jeanne Hile, Apt. #95.

UNFINISHED BUSINESS

NEW BUSINESS

- 4) It was moved by Treasurer Kathy Slotterback, seconded by President Alfonso Baute, and carried, to remove the fruitless mulberry tree adjacent to the northeast refuse area located on the center median.

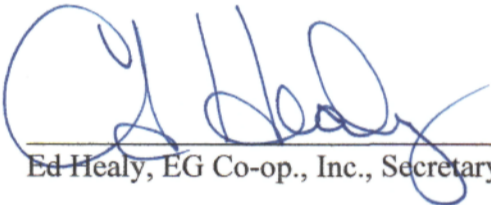
GOOD OF THE ORDER

Director Alfonso Baute, reported on the election of Directors results, they were as follows:

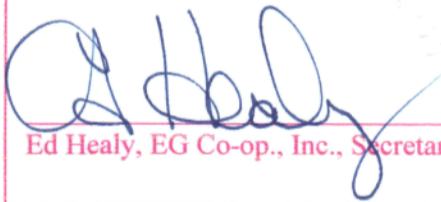
- ❖ Blair McLeod, Board Director, Apt. #90
- ❖ Robert Calvo, Board Director, Apt. #82
- ❖ Margaret Saunders, Board Director, Apt. #23
- ❖ June Robinson, Board Director, Apt. #59
- ❖ Ed Healy, Alternate, Apt. #55
- ❖ Rick Caughey, Alternate, Apt. #112

- 5) In accordance with Eastern Gardens By-Laws, Director Alfonso requested that the new board and alternates hold a special meeting within the next 10 days to determine Eastern Garden's officers for year 2006; Director Alfonso Baute polled the board for discussion; it was with general consent to meet Wednesday, December 21, 2005, 7:00 P.M. at the clubhouse.

There being no further business, the meeting was adjourned at 8:05 P.M. The next regular executive board meeting will be determined by the new board at the special meeting which will be held on December 21, 2005, 7:00 P.M. at the clubhouse.


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

Minutes approved as presented by a
majority vote of the Board of Directors on
January 25, 2006


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

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.

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