

EASTERN GARDENS COOPERATIVE  
MINUTES OF THE GENERAL MEMBERSHIP MEETING  
OF DECEMBER 14, 2004

The meeting was called to order by President Kathleen Slotterback at 7:10 p.m.

Officers present - Kathleen Slotterback, Ed Healy, Rick Caughey, Mary Kirk and  
Margaret Saunders.

Also present - Theresa Williams, Community Director.

Two teams, of three persons each, were selected from the General Membership. One team to count the votes, the second team to re-count the votes, for verification.

Amended minutes of both the October 27, and November 17, meetings were read. After a brief discussion, both minutes were approved on a motion by Ed Healey and seconded by Rick Caughey.

Theresa Williams gave her monthly report.

There was a question about the flag not being up in front of the complex. Theresa Williams explained that during the last storm the pole was damaged, and the flag had to be removed. Pole is to be repaired or replaced. No time frame given.

There was a discussion about the monthly potlucks. Kathy Kent has offered to be the person responsible for the potlucks. Kathy Slotterback suggested the Cooperative give up to \$25.00 a month for supplies and miscellaneous items. After a discussion, it was agreed. Also to prevent problems, Theresa Williams was directed to purchase a small ledger book and a lockable cash box. (Any money donated during a potluck will be recorded and placed in the cash box. That money can be used for the next potluck. When needed Kathy Kent will purchase necessities, give the receipts to Theresa Williams and be reimbursed up to \$25.00.) Mary Kirk made a motion for the forgoing to be adopted, Margaret Saunders seconded. Motion carried.

Next came a discussion about replacing the tables used in the clubhouse. New tables would be lighter and safer to move and to carry. Suggested was two long (seating 10) and 6 round tables. Sam's Club has the long tables for \$98.00 each and the round tables for \$48.00 each. Someone will check with Cosco and with Office Max to see what the prices are at those two locations.

Margaret Saunders announced she would be hostess on New Year's Day, January 1, 2005 for an informal gathering in the clubhouse to watch the Rose Bowl parade. All are welcome.

Election results were then available, and announced:

Mary Kirk - 51 votes

Alfonso Baute - 41 votes

June (Goman) Robinson - 35 votes

Margaret Saunders - 34 votes

Rick Caughey - 23 votes

Lori Allio - 15 votes

Kathleen Slotterback - remains

Ed Healy - remains

Meeting adjourned 8:35 p.m.

Mary Kirk, Secretary