

**Eastern Gardens Cooperative, Inc.**  
**Annual General Meeting**  
**December 14, 2010 Minutes**

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The Annual General meeting was called to order at 7:05 p.m. by President Mr. James Patrick. Roll call showed the following officers, board directors, and management personnel present:

James Patrick, President  
Ed Healy, Secretary/Board Director  
Theresa Williams, Community Director, FPI

Donna Schmelz, Treasurer/Board Director  
Kathy Slotterback Board Director

Absent: Kathy Slotterback, Board Member  
Gary Haugstad, Portfolio Mgr., FPI  
Total number of membership present: 15

It was moved by Secretary, Mr. Ed Healy, second by Treasurer, Mrs. Donna Schmelz, and carried (3 Yea's-0 Nays), to accept the board's regular meeting minutes of 9/29/2010

**REPORT OF OFFICERS**

- 1) Treasurer – Mrs. Schmelz reported with the exception of our capitol expenses slightly exceeding our current budget, overall our current financial status is excellent, (i.e., all payment of bills are current with a surplus in the checking account). Copies of the financials are made available to members at their request and can be obtained at the business office.
- 2) Secretary – reminded the membership that copies of all regular board meeting minutes are always made available at the business office. Executive meetings of the board are not available to the general membership.
- 3) Vice President – Vacant
- 4) President – A caution of safety to all this holiday season and best wishes.

**COMMITTEES REPORTS**

- 5) Social Committee – Ms. Joan Wood #37 reminded everyone of the upcoming "Open House" get together on News Year Eve commencing at 7pm in the clubhouse.

**INSPECTORS OF ELECTION**

- 6) Ms. Dorothy Mitchell, Committee Chairperson and the committee tallied the election results and were announced by the committee, they are as follows: Total membership available 111, total voted were 50 for an average of 45%.
  - a) Mr. Val Lopez – 40 votes
  - b) Ms. Kathy Slotterback – 37 votes
  - c) Mr. Chris Manning – 28 votes
  - d) Mr. Ed Healy – 27 votesDirector's who are carried over from 2010 and will be part of the board are:
  - a) Mr. James Patrick
  - b) Mrs. Donna Schmelz

**MANAGEMENT REPORTS**

- 7) Portfolio Manager – Absent, no report.
- 8) Community Director – See attached report.

**UNFINISHED BUSINESS**

- 9) Follow-up to "Schedule of Notices and Fines for Enforcement of Governing Documents". President, Mr. James Patrick reported that the board's decision to implement this program has been permanently tabled. The board will continue to enforce its governing documents under the existing "Expulsion Procedures". Built into the expulsion procedures is the IDR (internal dispute resolution).

**NEW BUSINESS**

- 10) 2011 Board of Directors Elections – see Election of Inspectors.
- 11) Upon election results the newly elected board of directors and those carried over scheduled their first organizational meeting for December 22, 2010 at 6pm in the clubhouse, per Eastern Gardens Bylaws, Article V, §7.

**MEMBERSHIP Q&A/COMMENTS**

The board and management answered questions from the attending 15 members present.

**ADJOURNMENT**

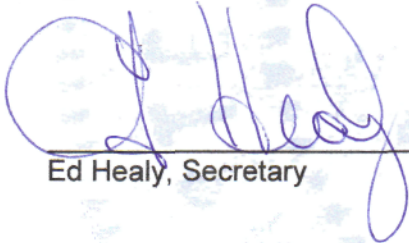
There being no further business, the regular meeting of the board adjourned at 7:55pm.

**EXECUTIVE SESSION TOPIC MINUTES**


6:00 p.m. The Executive Session of the Board held at the business office was closed to the general membership which involved privileged information or matters of a private nature, (e.g. Legal & Personal issues, Contract Formation, Disciplinary Hearings). Civic Code §1363.05(b)

- 1. The Board interviewed candidate(s) that were to be considered for membership.

There being no further business, the executive meeting of the board adjourned at 6:50pm.

  
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Ed Healy, Secretary

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

 12-22-2010  
SIGNATURE DATE

*The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Regular meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 8. Order of business was in accordance with Eastern Gardens By Laws, Article IV, Section 8. Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1353(b)(h) & Corp. Code §8320(b)*

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