

Eastern Gardens Cooperative, Inc.
Executive/Organization Meeting of the Board of Directors
December 15, 2011 Closed Meeting Minutes

I. CALL TO ORDER

A. The executive/organizational closed session meeting by the board of director's was called to order at 6:00 p.m. by Board Member/Director Ms. Kathy Slotterback.

II. ROLL CALL

A. Roll call showed the following board directors and alternates present/absent:

Kathy Slotterback, Board Member/Director	Chris Manning, Board Member/Director
Diane McKee, Board Member/Director	Ed Healy, Board Member/Director
Chuck Miller, Board Member/Director	Lynette Haley, Alternate Board Member/Director
Absent: Shirley Brown, Alternate Board Member/Director	

III. SPECIAL ORDER OF BUSINESS

A. In accordance with Article V, Sec 7, (page 28 of Membership Handbook) the first meeting of a newly elected Board of Directors shall be held within ten (10) days of the election. The elections for the 2012 Board of Directors was held on December 13, 2011.

1. Election of officers. In accordance with Eastern Gardens Bylaws Article VI, Sec 2, (page 29 of Membership Handbook).

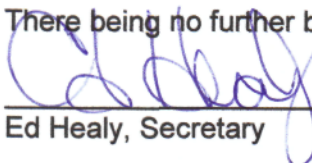
- a) President – **Board Action:** Motion by Board Member Mr. Ed Healy, second by Board Member Mrs. Diane McKee, nominating Board Member Ms. Kathy Slotterback for President; accepted and carried (5 Yeas – 0 Nays) approving Ms. Kathy Slotterback as Board President.
- b) Vice President – **Board Action:** Motion by Board Member Mr. Ed Healy, second by Board Member Mr. Chuck Miller, nominating Board Member Mrs. Diane McKee for Vice President; accepted and carried (5 Yeas – 0 Nays) approving Mrs. Diane McKee as Vice President.
- c) Treasurer – **Board Action:** Motion by V.P. Mrs. Diane McKee, second by President Ms. Kathy Slotterback, nominating Board Member Mr. Chris Manning as Treasurer; accepted and carried (5 Yeas – 0 Nays) approving Mr. Chris Manning as Treasurer.
- d) Secretary – **Board Action:** Motion by President Ms. Kathy Slotterback, second by Treasurer Mr. Chris Manning, nominating Board Member Mr. Ed Healy as Secretary; accepted and carried (5 Yeas – 0 Nays) approving Mr. Ed Healy as Secretary.

B. Review/sign Eastern Gardens Directors Code of Ethics. In accordance with Eastern Garden's "Directors Code of Ethics", (page 63 of Membership Handbook). Board Action: Each board member was provided a copy of the "Directors Code of Ethics" for their review. Each was instructed to sign the last page upon their review and return it back to the Secretary as-soon-as-possible or at the next scheduled board meeting.

C. Establish Board of Directors meetings, i.e. Month/Week/Day/Time. In accordance with Eastern Gardens Bylaws Article V, Section 8, (page 28 of Membership Handbook). Board Action: By consensus of the board, the 2012 board of directors meetings will be held quarterly and on the fourth Thursday of the quarter month at 7pm in the clubhouse, with the exception of November and December. Executive meeting sessions of the board will be called as necessary.

D. By consensus of the Board, the "Calendar of Events" meeting is scheduled for 1/26/2012 @ 6pm.

There being no further business, the meeting was adjourned at 7:15 pm.


Ed Healy, Secretary

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


SIGNATURE

1-26-2012
DATE

The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1363.05(b)(h) & Corp. Code §8320(b). Order of business was in accordance with Eastern Gardens By Laws, Article IV, Section 8.