

Eastern Gardens Cooperative, Inc.
Executive/Organization Meeting of the Board of Directors
December 22, 2010 Closed Meeting Minutes

The executive closed session meeting by the board of director's was called to order at 6:00 p.m. by Board Director Mr. James Patrick. Roll call showed the following board directors present:

James Patrick, Board Director
Val Lopez, Board Director
Ed Healy, Alternate Director

Donna Schmelz, Board Director
Chris Manning, Board Director

Absent: Kathy Slotterback, Board Director

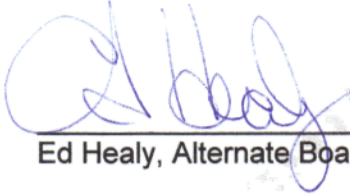
SPECIAL ORDER OF BUSINESS

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.

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. Val Lopez, second by Board Member Mrs. Donna Schmelz, nominating Board Member Mr. James Patrick for President; accepted and carried (5 Yeas – 0 Nays) approving Mr. Patrick as Board President.
 - b) Vice President – **Board Action:** Motion by President Mr. James Patrick, second by Acting Board Member Mr. Ed Healy, nominating Board Member Mr. Val Lopez for Vice President; accepted and carried (5 Yeas – 0 Nays) approving Mr. Val Lopez as Vice President.
 - c) Treasurer – **Board Action:** Motion by President Mr. James Patrick, second by Board Member Mr. Chris Manning, nominating Board Member Mrs. Donna Schmelz as Treasurer; accepted and carried (5 Yeas – 0 Nays) approving Mrs. Donna Schmelz as Treasurer.
 - d) Secretary – **Board Action:** Motion by V.P. Mr. Val Lopez, second by Acting Board Member Mr. Ed Healy, nominating Board Member Mr. Chris Manning as Secretary; accepted and carried (5 Yeas – 0 Nays) approving Mr. Chris Manning as Secretary.
2. 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.
3. 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 2011 board of directors meetings will be held quarterly and on the fourth Wednesday 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.
4. Review/discuss letter(s) from member(s).

- 5. Meeting minutes of the Annual General Meeting (AGM), December 14, 2010. **Board Action:** Motion by Acting Board Member Mr. Ed Healy, second by Treasurer Mrs. Donna Schmelz and carried (5 Yeas – 0 Nays) approving the meeting minutes of the AGM held on December 14, 2010.

There being no further business, the meeting was adjourned at 7:35 pm.


Ed Healy, Alternate Board Member

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

 1-26-2011
SIGNATURE 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.