

**Eastern Gardens Cooperative, Inc.**  
**Special Meeting of the Board of Directors**  
**December 9, 2009 Closed Session Meeting Minutes**

*In accordance with Bylaw V, Section 7: The first meeting of a newly elected Board of Directors shall be held within ten (10) days of election at such place as shall be fixed by the Directors at the meeting at which such Directors were elected, and no notice shall be necessary to the newly elected Directors in order legally to constitute such meeting, providing a majority of the whole Board shall be present.*

The newly elected 2010 Board of Director's organizational meeting was called to order at 6:00 p.m. and was held in the business office. Roll call showed the following newly elected board of directors present and two directors carried over from 2009, listed alphabetically they are:

Caughey, Rick – Alternate Director	Miller, Merritt - Director
Healy, Ed – Director (carry-over)	Patrick, James – Director
Lenhart, Frank – Director (carry-over)	Schmelz, Donna – Director

**SPECIAL ORDER OF BUSINESS**

In accordance with Eastern Gardens Bylaws Article V, Section 7 a special organizational meeting was called for the Board of Directors to elect the officers of the Corporation, per Article VI, Section 2.

- 1) Motion by Mr. Ed Healy, second by Mr. Merritt Miller for the following officer nominations, they are:
  - a) Mr. Frank Lenhart for President
  - b) Mr. James Patrick for Vice President
  - c) Mrs. Donna Schmelz for Treasurer
  - d) Mr. Ed Healy for Secretary
- 2) All directors accepted the nominations. **Board Action:** Motion carried 5-0 to approve the nominations as voted upon by said directors to the position(s) of officers of the Corporation.

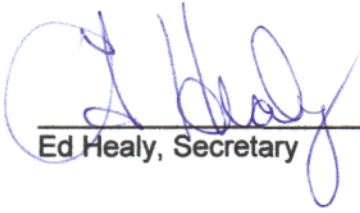
**2010 Board of Directors/Officers**


- ❖ Mr. Frank Lenhart, President & Board Director
- ❖ Mr. James Patrick, Vice President & Board Director
- ❖ Mr. Ed Healy, Secretary & Board Director
- ❖ Mrs. Donna Schmelz, Treasurer & Board Director
- ❖ Mr. Merritt Miller, Board Director
- ❖ Mr. Rick Caughey, Alternate Board Director

- 3) Items distributed to the newly elected board members by Secretary Mr. Ed Healy:
  - a) 2010 meeting calendar for the board
  - b) Director's Code of Ethics
- 4) The board reviewed and discussed the following topics:
  - a) The time and day of the week to hold its board meetings. The board by consensus chose to continue with quarterly board meetings, (i.e. four times a year, 1<sup>st</sup> quarter beginning on March 23, 2010) however, meeting days will change from the 4<sup>th</sup> Wednesday to the 4<sup>th</sup> Tuesday each quarter month. This allows enough time for our managing agent, FPI, to compile the financials from the previous months for the boards review. Should any emergencies arise between meetings the board will call Special and/or Executive Session Meetings as necessary. A Special meeting by the Board of Directors is scheduled for January 12, 2010 to discuss and establish 2010 meeting agenda topics.

Minutes (cont.)  
December 9, 2009  
Page 2

There being no further business, the special meeting of the board of directors was adjourned at 6:23 p.m.

  
\_\_\_\_\_  
Ed Healy, Secretary

MINUTES APPROVED AS PRESENTED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS	
	1-12-2010
SIGNATURE	DATE

---

***The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Special meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 9. Order of business was in accordance with Eastern Gardens By Laws, Article IV, Section 8.***

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