

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
February 27, 2008 Minutes

Members desiring to address the Board of Directors may submit a written request via the business office, president or secretary, 10 days prior to the meeting date.

The Board of Director's meeting was called to order at 7:00 p.m. by President Linda Patrick. Roll call showed the following officers, board directors, and management personnel present:

President/Board Director – Linda Patrick	Janice Hoberg, Vice President/Board Director
Ed Healy, Secretary/Board Director	Donna Ripley-Schmelz, Treasurer/Board Director
Frank Lenhart, Board Director	Merritt Miller, Alternate Board Director
Kathy Slotterback, Alternative Board Director	
Theresa Williams, Community Director	

It was moved by Vice President Ms. Janice Hoberg, second by Treasurer Mrs. Donna Ripley-Schmelz, and carried, to approve the meeting minutes of the regular board meeting, January 23, 2008, special board meetings of January 30, 2008 and February 21, 2008, as printed.

REPORT OF OFFICERS

- 1) Treasurer – Mrs. Donna Ripley-Schmelz informed the board that to-date EG is looking financially good and proceeded to read the total balances in the main categories. Copies of the financials are made available to members at their request and can be obtained at the business office. Motion by Secretary Mr. Ed Healy, second by Board Member Mr. Frank Lenhart, and carried to accept the treasurer's report.
- 2) Secretary – Directors Code of Ethics was signed by all board members and copies were returned to board members for their files.
- 3) Vice President – Reminder about the upcoming social "Soup" event at the clubhouse.
- 4) President – No report

COMMITTEES REPORTS

- 5) None

MANAGEMENT REPORTS

- 6) Portfolio Manager – Not present
- 7) Community Director – (See attachment)
 - a) Information provided for board review/approval on handicap ramp adjacent to Bldg#3005. **Board Action:** Tabled until additional information can be reviewed/acquired.
 - b) Information provided for board review/approval for handrail grip. **Board Action:** Motion by Secretary Mr. Ed Healy, second by Vice President Ms. Janice Hoberg and carried to have all handrails, (14) total, be taken for milling to provide for better gripping, approximate cost is \$1,000., duration to complete work 3-4 days, date to commence work TBD.

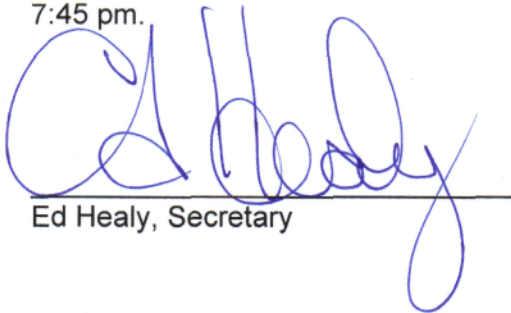
UNFINISHED BUSINESS

- 8) Amendments/Revisions/Additions of By-Laws/Occupancy Agreement/Rules & Regulations.
 - a) Items reserved for special meetings are to be established
 - i) Termination of Membership/Eviction Policy
 - ii) In-House Transfer Policy
 - iii) Officers Duties/Responsibilities
 - iv) Primary Residency
 - v) Transfer of Membership
 - vi) Board Removal & Board Carry-Over
 - vii) No Smoking Policy

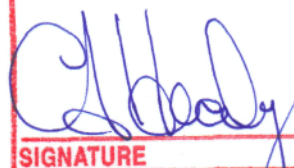
NEW BUSINESS

- 9) Schedule special board meeting dates for unfinished business issues as listed above:
- a) Termination of Membership/Eviction Policy – 3/4/2008
 - b) In-House Transfer Policy – 3/4/2008
 - c) Officers Duties/Responsibilities – 3/18/2008
 - d) Quarterly Membership Mtgs. – 3/18/08
 - e) Primary Residency – 4/9/2008
 - f) Transfer of Membership – 4/9/2008
 - g) Board Removal & Board Carry-over – 4/15/2008
 - h) No Smoking Policy – 5/6/2008
 - i) Miscellaneous (carry-overs) – 5/14/2008

There being no further business, the regular meeting of the board of directors was adjourned at 7:45 pm.


Ed Healy, Secretary

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

 3/26/08

SIGNATURE DATE

The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. 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