

**ORIGINAL**

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**Eastern Gardens Cooperative  
Board of Directors  
July 29, 2004**

**Call to Order**

**Board Members Present:** Margaret Saunders-Secretary  
Ed Healy - 2<sup>nd</sup> Vice President  
Kathy Slotterback- President  
Jim Collins-FPI Property Manager

Status of authorization to transfer \$13,000

to GMAC

Lori Allio has resigned effective July 15<sup>th</sup>.

Peter Janacki is taking a 30-day leave of absence.

Rick Caughey is on vacation till September.

Theresa Williams has been excused from this meeting due to work related deadlines.

**Reports:**

Secretary minutes-Ed-May 26<sup>th</sup>

Kathy June 30<sup>th</sup>

GMAC update-Ed Healy

Jim Collins-Property Manager's report - Theresa's report

**Old Business:** Margaret to make a motion to withdraw from Section 8.

Ed to give synopsis of Notice of Intent to Vacate and to make motion to accept.

Ed-In-house transfer list, outside waiting list turn down clarification.

**New Business:** Cal Comp Insurance

**Adjourn meeting by 8pm**