

**Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
September 4, 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 special closed session meeting by the board of director's was called to order at 6:30 p.m. by President Linda Patrick. Roll call showed the following officers/board directors and management personnel present:

Linda Patrick, President/Board Director Ed Healy, Secretary/Board Director
Donna Ripley-Schmelz, Treasurer/Board Director Merritt Miller, Alternate Board Director
Kathy Slotterback, Alternate Board Director

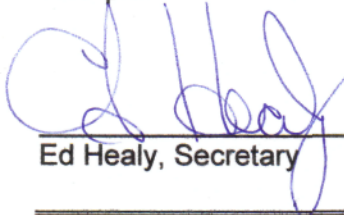
Absent: V.P. Ms Janice Hoberg
 Director Mr. Frank Lenhart

SPECIAL ORDER OF BUSINESS

- 1) Voting results for the proposed amendments/revisions/additions of By-Laws were tallied by the elections committee, they are as follows:
 - a. Total number of members voted Twenty-nine **(29)** ballots received
 - b. **YES** total votes nineteen **(19)**; **NO** total votes five **(5)**; combination of votes five **(5)**.
 - c. Bylaws voted on were:
 - i. Article III, Section 9 & Section 9.1.
 - ii. Article IV, Section 3
 - iii. Article V, Section 1; 3; 5; & 12
 - iv. Article VI, Section 1 & 7
 - v. Article X, Section 2 & 5
 - vi. Article XI, Sections 1-3
 - d. **Board Action:** Per the results of the vote on the amendments to the bylaws having failed, the board will take no action; the bylaws stay as written with no changes. This issue is closed


- 2) The board scheduled the next meeting for review and amendments of the Occupancy Agreement and carpet procedures for September 17, 2008 at 6:30pm.

There being no further business, the special meeting of the board of directors was adjourned at 7:55 pm.



Ed Healy, Secretary

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

 9-24-2008
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