

**Eastern Gardens Cooperative, Inc.  
Special Meeting of the Board of Directors  
December 18, 2006 Minutes**

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The special meeting was called to order at 6:00 p.m. by Board Director Blair McLeod. Roll call showed the following board directors present/absent:

Blair McLeod, Board Director  
Ed Healy, Board Director  
Frank Lenhart, Alternate Board Director

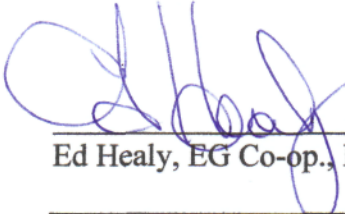
Joan Wood, Board Director  
Mary Kirk, Alternate Board Director

Absent: Shirley Brown, Board Director & John Stofanik, Board Director

**SPECIAL ORDER OF BUSINESS**

- 1) Board Director Ed Healy nominated Blair for President. The board members were polled and Blair McLeod was voted to be President for the year 2007.
- 2) Board President Blair McLeod nominated Joan Wood for Vice President. The board members were polled and Joan Wood was voted to be V.P.
- 3) Board V.P. Joan Wood nominated Ed Healy for Secretary. The board members were polled and Ed Healy was voted to be Secretary.
- 4) President Blair McLeod commented on the remaining positions, (i.e. Treasurer and Board Member). Due the absence of two Directors, as indicated above, the Treasurer's position will be filled at a later date. However, because of the differences of interpretation by the two absent board members, that is, Shirley Brown and John Stofanik, who do not recognize the carry-over of Board Members Blair McLeod and Ed Healy as stated in Article V, Section 3 of our bylaws, which have been observed and practiced for the past 35 years. In order to resolve these differences, President Blair McLeod will request a special meeting of the membership on January 4, 2007 @ 6:30 pm in the clubhouse in attempts to resolve this amicably.
- 5) Election summary of officers:
  - o Blair McLeod, President
  - o Joan Wood, Vice President
  - o Ed Healy, Secretary
  - o John Stofanik, Board Director
  - o Shirley Brown, Board Director
  - o Mary Kirk, Alternate Board Director
  - o Frank Lenhart, Alternate Board Director

The special meeting adjourned at 6:45 PM.

  
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Ed Healy, EG Co-op., Inc., Secretary

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

 1-4-2007  
**SIGNATURE**                      **DATE**

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