

Eastern Gardens Cooperative, Inc.
Special Meeting of the Board of Directors
December 21, 2005 Minutes

The meeting was called to order at 7:00 p.m. by President Alfonso Baute. Roll call showed the following officers, board members & alternates present:

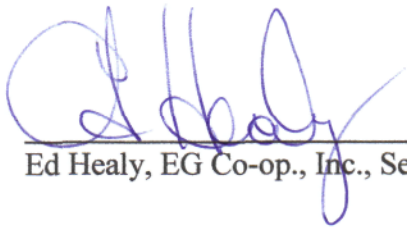
Alfonso Baute, Director	Robert Calvo, Ed.D, Director	Blair McLeod, Director
June Robinson, Director	Margaret Saunders, Director	Rick Caughey, Alternate
Ed Healy, Alternate		

SPECIAL ORDER OF BUSINESS

Director Alfonso Baute stated that in accordance with Eastern Garden's By Laws Article V, Section 7, the newly elected board is required to select and vote for officers of the Corporation. Nominations were as follows:

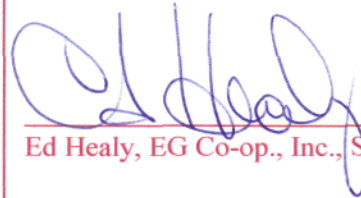
- 1) Board Director Margaret Saunders nominated herself for Treasurer.
- 2) Board Director June Robinson nominated Blair McLeod for President and herself for Vice President.
- 3) Board Director Dr. Robert Calvo nominated Alfonso Baute for President.
- 4) Board Director Blair McLeod declined the nomination for President and instead nominated Alfonso Baute for President and himself for Vice President. The board members were polled and Alfonso Baute was voted to be President for the year 2006.
- 5) President Alfonso Baute nominated Blair McLeod for Vice President, 2nd by Board Member June Robinson, motion carried.
- 6) President Alfonso polled the remaining board members for the position of Secretary. Board Member Dr. Robert Calvo volunteered, there were no objections, Dr. Calvo is the Secretary.
- 7) Board Director June Robinson nominated Margaret Saunders for Treasurer. There were no objections; Board Director Margaret is the Treasurer.
- 8) President Alfonso commented on the remaining position, 2nd Vice President, which is not an actual officer of the Corporation and deferred this position to Board Director June Robinson. June Robinson declined to have the title as 2nd Vice President and instead preferred to be recognized as "Board Member/Director
- 9) Election summary of officers:
 - ❖ President, Alfonso Baute
 - ❖ Vice President, Blair McLeod
 - ❖ Secretary, Robert Calvo, Ed.D.
 - ❖ Treasurer, Margaret Saunders
 - ❖ Alternate, Ed Healy
 - ❖ Alternate, Rick Caughey

There being no further business on the agenda, the meeting was adjourned at 8:15 p.m.



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

Minutes approved as presented by a
majority vote of the Board of Directors on
January 25, 2006



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

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.

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