

Eastern Gardens
Board of Director's *Special* Meeting Agenda
May 19, 2004

I. CALL TO ORDER 6:30 p.m.; Location: Clubhouse

II. ROLL CALL

- a. Present:
- b. Absent:

III. ITEM(S) FOR DISCUSSION

- a. Change of Policy (Member's financial responsibilities, i.e., Damage & Repairs/Replacement Package)
 - i. Check-in/out sheet
 - ii. Letter – 30 day Notice to Vacate
 - iii. Form – Transfer Request Form
 - iv. Letter – Acceptance/Rejection of Transfer Request
 - v. Letter – Notice of Intention to Vacate. (More discussion)???
 - Fixed and non fixed items inside the dwelling
- b. Discussion on Refinancing
 - i. Tri-Counties Bank, Doug Weigand to speak at QGM (Yes/No)???
 - ii.
- c. Items to discuss at the QGM???
 - i. Where we **WERE**, Where we **ARE**, Where we are **GOING** & why.
 - ii.

IV. ADJOURNEMENT 8:30 p.m.

NOTE: Special Meeting of the Board of Directors may be called by the President on three days notice to each Director, given personally or by mail, telephone or telegraph, which notice shall state the time, place (as herein above provided) and the purpose of the meeting. Only those items as outlined within the Agenda will be discussed and no other business will be transacted. Notice was personally given on May 13, 2004 advising each Board Member of the Special Meeting. IAW EG By-Laws, Article V, Section 9.

*** Members/Shareholders are welcomed to attend, but will not be able to participate in the discussions in the Special Meeting of the Board of Directors called by the President.**