

Eastern Gardens

3045 Eastern Avenue * Sacramento, CA 95821 * 916-489-1604 * Fax 916-489-1627

December 15, 2011

Subject: Election Results for the 2012 Board of Directors

Dear Members/Shareholders:

The results of the 2012 Board of Directors elections are as follows:

- Mrs. Diane McKee, 51 votes
- Mr. Chuck Miller, 48 votes
- Mr. Ed Healy, 37 votes
- Ms. Shirley Brown, 31 votes
- Ms. Lynette Haley, 26 votes

Board member carry-overs from 2011, per Article V, Section 3 of EG bylaws:

- Board Member Ms. Kathleen Slotterback
- Board Member Mr. Christopher Manning

Eastern Gardens 2012 Board Members and Officers, per Article VI, Sec 2 of EG bylaws:

- President, Ms. Kathleen Slotterback
- Vice President, Mrs. Diane McKee
- Treasurer, Mr. Christopher Manning
- Secretary, Mr. Ed Healy
- Board Member, Mr. Chuck Manning
- Alternate Board Member, Lynette Haley
- Alternate Board Member, Shirley Brown

Regular Board meetings for the Board of Directors will be quarterly, that is, every three months, with the exception of November and December. Meeting nights will be held on the 4th Thursday of the quarter month at 7:00pm. The next regular board meeting is scheduled for March 22, 2012 @ 7:00pm in the clubhouse. Please submit questions or concerns in writing and place them inside the board's mail box located at the business office. All letters are read privately and discussed amongst the board and are kept confidential. Should you request an audience with the board please state so in your letter as to the times and date you will be available.

A special thanks to each of those members who have volunteered their time and effort to participate on the Board and also to those members on Committees for their sacrifice, support and interest on matters of the corporation for the year 2011.

- President/Board Director: Mr. James Patrick
- Social Committee Chairperson: Ms. Joan Wood
- Movie Night Hostess/Coordinator: Kathy Kent
- Give-A-Way Coordinator: Mac Stonham
- Inspectors of Elections: Isabelle Andrews, Kathy Kent, Nona Weisbart, & Joan Wood

Sincerely,
Eastern Gardens Board of Directors

Kathy Slotterback Diane McKee Chris Manning

Ed Healy Chuck Miller Lynette Haley Shirley Brown