EASTERN GARDEN CO-OP APARTMENTS

3045 Eastern Avenue * Sacramento, Ca 95821 * 916-4891604 * Fax 916-489-1627

Agenda Board of Director's Meeting 29 October 2002

I. CALL TO ORDER (6:30 p.m.)
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II. ROLL CALL

III. CONSENT CALENDAR

The consent calendar consists of items, which are considered to be routine and are recommended for approval.

A.

IV. REPORTS OFFICERS

- A. Secretary
- B. Treasurer
- C. 2nd V.P.
- D. V.P.
- E. President

V. REPORT OF COMMITTEES

- A. Community Director's Report
- B. Property Manager's Report

VI. UNFINISHED BUSINESS

- A.
- B.

VII. NEW BUSINESS

- A.
- В.

VI. ITEMS FOR NEXT AGENDA

- A.
- B.
- C.

IX. ADJOURNEMENT