

EASTERN GARDEN CO-OP APARTMENTS

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Agenda Board of Director's Meeting 26 November 2002

- I. **CALL TO ORDER** (6:30 p.m.)
- 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. Establish Vote Date/Time on "Issue of Refinancing"

 - B.
- VII. **NEW BUSINESS**
 - A. Front Gate Procedures, i.e., Open/Close for visitors & guests

 - B.
- VI. **ITEMS FOR NEXT AGENDA**
 - A.
 - B.
 - C.
- IX. **ADJOURNEMENT**