

# **EASTERN GARDEN CO-OP APARTMENTS**

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## **Agenda Board of Director's Meeting 17 December 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. 2<sup>nd</sup> 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. AGM
  - B.
- VI. **INSPECTORS OF ELECTION**
- VII. **ITEMS FOR NEXT AGENDA**
  - A.
  - B.
  - C.
- IX. **ADJOURNEMENT**