

EASTERN GARDEN CO-OP APARTMENTS

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Agenda Board of Director's Meeting 25 June 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. Review and Approve Minutes of 30 April 2002.
- IV. **NEW BUSINESS**
 - A. Reserve for replacement of funds.
 - B. What is our current budget and what shape is it in?
 - C. Reporting the number of trouble calls opened/closed during the month.
- V. **UNFINISHED BUSINESS**
 - A. Historical maintenance data.
 - B.
- VI. **BOARD REPORTS**
 - A. V.P.
 - B. 2nd V.P.
 - C. Treasurer.
 - D. Secretary.
 - E. Community Director.
 - F. Property Manager.
- VII. **MEMBERSHIP COMMENTS**
 - A.
 - B.
 - C.
- VIII. **ITEMS FOR NEXT AGENDA**
 - A.
 - B.
 - C.
- IX. **ADJOURNEMENT**

The next regular meeting of the Board of Directors is scheduled for **Tuesday 30 July 2002, 6:30 p.m.** at the recreation lounge.