

# **EASTERN GARDEN CO-OP APARTMENTS**

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## **Agenda Board of Director's Meeting 30 July 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 25 June 2002.
- IV. **NEW BUSINESS**
  - A. Tenant dispute (Sloan Vs Covey) Letters were submitted by both parties
  - B. Membership approval (Policies & Procedures)
- V. **UNFINISHED BUSINESS**
  - A. Community Director's duties & responsibilities (Open/closed trouble calls)
  - B. Refinancing
  - C. Reserve for replacement of funds
  - D. Parking (2<sup>nd</sup> or 3<sup>rd</sup> vehicles)
  - E. Open meeting discussions (Eastern Gardens General Meeting)
  - F. Breezeways (Furniture placement & type; Smoking)
- VI. **BOARD REPORTS**
  - A. Community Director
  - B. Property Manager
  - C. Secretary
  - D. Treasurer
  - E. 2<sup>nd</sup> V.P.
  - F. V.P.
- VII. **MEMBERSHIP COMMENTS**
  - A. June Goman (Letter submitted for discussion on mortgage refinancing)
  - B.
- VIII. **ITEMS FOR NEXT AGENDA**
  - A.
  - B.
  - C.
- IX. **ADJOURNEMENT**

The next regular meeting of the Board of Directors is scheduled for **Tuesday 27 August 2002, 6:30 p.m.** at the recreation lounge.