

EASTERN GARDEN CO-OP APARTMENTS

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Agenda Board of Director's Meeting 27 August 2002

- I. **CALL TO ORDER** (6:00 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 July 2002.
- IV. **NEW BUSINESS**
 - A. Membership approval (Policies & Procedures)
- V. **UNFINISHED BUSINESS**
 - A. Community Director's duties & responsibilities (Closed)
 - B. Parking (2nd or 3rd vehicles) (Open)
 - C. Breezeways (Furniture placement & type; Smoking Policy) (Open)
 - D. Refinancing vs. Rent Increase (Open)
- VI. **BOARD REPORTS**
 - A. Community Director
 - B. Property Manager
 - C. Secretary
 - D. Treasurer
 - E. 2nd V.P.
 - F. V.P.
- VII. **ITEMS FOR NEXT AGENDA**
 - A.
 - B.
 - C.
- IX. **ADJOURNEMENT**

The next regular meeting of the Board of Directors is scheduled for **Tuesday 24 September 2002, 6:30 p.m.** at the recreation lounge.