

EASTERN GARDEN CO-OP APARTMENTS

3045 Eastern Avenue * Sacramento, Ca 95821 * 916-4891604 * Fax 916-489-1627

Minutes Board of Director's Meeting 26 November 2002

- I. **CALL TO ORDER**
A. Meeting called to order by Kathy Slotterback, Vice President 6:00 p.m.
- II. **ROLL CALL**
A. Present
1. Kathy Slotterback, Vice President
2. Alfonso Baute, 2nd Vice President
3. Bob Melendez, Treasurer
4. Ed Healy, Secretary
5. Lori Allio, 1st Alternate
B. Absent
1. Jim Collins, Property Manager
2. Mikii Wilner, President
- III. **VICE PRESIDENT'S REPORT**
1. Conducted meeting.
- IV. **TREASURER'S REPORT**
1. No report.
- V. **SECRETARY'S REPORT**
1. Ed read the minutes of the last meeting.
- VI. **COMMUNITY DIRECTOR'S REPORT**
1. Appliance replacement.
2. Inspection Reports due first of year January 2003.
3. Work orders reviewed.
- VII. **PRESIDENT'S REPORT**
1. No Report
- VIII. **PROPERTY MANAGER'S REPORT**
1. No Report
- IX. **2ND VICE PRESIDENT'S REPORT**
1. No report.
- X. **TREASURER'S REPORT**
1. No report.
- XI. **COMMITTEE REPORTS**
1. No committee's assigned at this time.
- XII. **OLD BUSINESS**
1. Elections
2. Refinancing
3. Maintenance Costs
- XIII. **NEW BUSINESS**
1. Front gate
- VX. **ADJOURNMENT**
1. Alfonso made motion to close the meeting, Kathy 2nd, motion carried.