

# **EASTERN GARDEN CO-OP APARTMENTS**

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## **Minutes Board of Director's Meeting 27 August 2002**

### **I. CALL TO ORDER**

A. Meeting called to order by Mickii Wilner, President 6:00 p.m.

### **II. ROLL CALL**

#### **A. Present**

1. Mickii Wilner, President
2. Kathy Slotterback, Vice President
3. Bob Melendez, Treasurer
4. Ed Healy, Secretary

#### **B. Absent**

1. Jim Collins, Property Manager
2. Alfonso Baute, 2<sup>nd</sup> Vice President

### **III. VICE PRESIDENT'S REPORT**

1. No report.

### **IV. TREASURER'S REPORT**

1. No report.

### **V. SECRETARY'S REPORT**

1. Ed read the minutes of the last meeting.
2. Motion to accept by Bob; 2<sup>nd</sup> by Mickii, all in favor, motion carried.

### **VI. COMMUNITY DIRECTOR'S REPORT**

1. Appliance replacement.
2. New member(s) move in
3. Current member(s) occupy different apartments
4. Future members interviewing process (can we meet other than Board Nite)
5. Gutter(s) clean out
6. Removal of trees

### **VII. PRESIDENT'S REPORT**

A. New business: Discussion was made concerning the approval/interviewing process for new membership candidates. Establish criteria and/or policy to allow for all Board members to interview each qualified candidate(s). (OPEN)

1. Established new rent increase
- 2.

### **VIII. PROPERTY MANAGER'S REPORT**

1. No Report

### **VII. 2<sup>ND</sup> VICE PRESIDENT'S REPORT**

1. No report.

**VIII. TREASURER’S REPORT**

1. No report.

**IX. COMMITTEE REPORTS**

1. No committee’s assigned at this time.

**X. MEMBERSHIP COMMENTS**

1. There were additional discussions on the issue of refinancing.
2. The Board reassured all attending members that no action will be taken, i.e., voting or adopting resolutions, on this issue until all details and options are researched.

**XI. ACTION ITEMS ASSIGNED**

1. Motion from the general floor was that the Board will continue to gather detailed information concerning this issue and come ready to the next board meeting with options or actual costs to the membership, i.e., “Rent increase (temp) Vs Refinancing”.
- 2.

**XII. ADJOURMENT**

1. Ed Healy made motion to close the meeting, Kathy 2<sup>nd</sup>, motion carried
2. Mickii adjourned the meeting.