

**The Membership is Notified that an  
Executive Meeting of the Board of Directors  
is Scheduled for  
January 24, 2013 Meeting Agenda**

**"Board Members & Management Staff Only"**

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| Janice Hoberg, President/Board Director        |   |
| Jerry Ontiveros, Vice President/Board Director | Kathy Slotterback, Treasurer/Board Director |
| Ed Healy, Secretary/Board Director             | Shirley Brown, Board Director               |
| Lynette Haley, Alternate Board Director        | Linda Manning, Alternate Board Director     |

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**I. CALL TO ORDER** 6:00 pm @ Clubhouse

**II. ROLL CALL**

**III. SPECIAL ORDER OF BUSINESS**

A. Review/approve minutes from the Organizational meeting held on 12.13.2012

B. The Board will discuss and establish agenda items for year 2013. (Food for thought ideas)

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| 1. EG Bylaws  | 5. Committees, (e.g. Social, Welcome, Elections...etc.)         |
| 2. EG Occupancy Agreement   | 6. Capital Improvement Program, (e.g. Infrastructure & grounds) |
| 3. EG Rules, Regulations & Policies   | 7. Current events, (e.g. County, City, State, Federal)          |
| 4. Business Practices, (e.g., waiting list, membership fee, deposit...etc.) | 8. Miscellaneous issues   |

C. Carry-over issues from 2012 for Board consideration.

1. Asphalt/slurry repairs to driveways/carports areas to entire complex
2. Demo existing BBQ patio and install new patio with a walkway from the clubhouse
3. Establish procedures/policy for those members who received upgrades (appliances) to their apartment units and made a partial payment.

D. Board discussions/review of letter(s) form members/management that are matters of a private nature.

**IV. ADJOURNMENT**

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*The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1363.05(b)(h). Order of business will be in accordance with Eastern Gardens By Laws, Article IV, Section 8.*