

**The Membership is Notified that an  
Executive Meeting of the Board of Directors  
is Scheduled for  
January 9, 2013 Meeting Agenda**

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

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

---

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

**II. ROLL CALL**

**III. SPECIAL ORDER OF BUSINESS**

A. The Board will interview candidate(s) that are to be considered for membership.

B. Review/ Approve minutes from board's executive meeting (Organizational) on 12/13/2012.

**IV. ADJOURNMENT**

---

---

*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.*