

**The Membership is Notified that an  
Executive Meeting of the Board of Directors  
is Scheduled for  
March 11, 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 three candidate(s) that are to be considered for membership.

**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.***