

**The Membership is Notified that an
Executive Meeting of the Board of Directors
is Scheduled for
March 7, 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. Review/approve minutes from fiscal planning meeting held on 1.24.2012
- B. The Board will discuss/review surveys questions that are to be considered for dissemination to the membership.
- C. The Board will discuss/review clubhouse storage/cleanliness/organize.
- D. Follow-up on new page for EG website "Community Resources".
- E. Board discussions/review of letter(s) from members/management that are matters of a private nature.

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.