

**Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
March 28, 2013 Agenda**

President/Board Director – Janice Hoberg
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

Members desiring to address the Board of Directors may submit a written request via the business office, 10 days prior to the meeting date.

- I. EXECUTIVE SESSION** 6:00 pm @ Clubhouse
 - A. Executive Sessions of the Board is closed to the general membership that involves privileged information on matters that is private and sensitive in nature. **Civil Code §1363.05(b)**.
 - 1. Board discussions/review of letter(s) from members/management.

- II. CALL TO ORDER** 7:00 pm @ Clubhouse

- III. ROLL CALL**

- IV. APPROVAL OF MINUTES** Executive meeting minutes 3.7.2013 & 3.11.2013

- V. REPORTS OF OFFICERS**
 - A. Treasurer
 - B. Secretary
 - C. Vice President
 - D. President

- VI. REPORT OF COMMITTEES**

- VII. REPORTS OF MANAGEMENT**
 - A. Portfolio Manager, FPI
 - B. EG Community Director, FPI

- VIII. UNFINISHED BUSINESS**
 - A. Page addition to EG's website, "Community Resources"
 - B. "Feedback Survey Questionnaire" for dissemination to the membership
 - C. Asphalt/slurry repairs to driveways
 - D. 2012 Carry-over items, (i) Patio walkway, and (ii) EG Appliance purchase policy

- IX. NEW BUSINESS**
 - A. Notification System (instant messaging to membership either by phone, email or text)

- X. OPEN FORUM**

- XI. ADJOURNMENT**

The meeting will be held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Regular meetings of the Board of Directors shall be in accordance with EG Bylaws Article V, Section 8. Order of business shall be in accordance with Eastern Gardens Bylaws, Article IV, Section 8.

Copies of Agenda/Minutes of regular board meetings are available at Eastern Garden's business office, 3045 Eastern Avenue, Sacramento, CA 95821

QUARTERLY REPORT

March 28, 2013

Dear Members/Shareholders:

Most of the membership is unaware of all the challenging issues that management and board members must deal with through out the course of the year and even on a day-to-day basis. Therefore, for your convenience and added awareness without disclosing confidential information, in an effort to keep the membership informed as to the business affairs of the corporation, such as, interviews, disciplinary actions, letters of notice, amendments, financial status, inspections, just to name a few, the Board will provide to the membership a brief quarterly summary report concerning various issues and events addressed by the board and management. All names and other identifying information have been redacted for privacy and confidentiality.

Financial: The annual audit was conducted for the year 2012. No discrepancies or issues of non-compliance for financial statements and no discrepancies or wrong findings for questioned costs or instances of non-compliance by both FPI Mgt., and EG.

Interviews: The Board has held multiple executive meetings for the purpose to interview candidates from the outside waiting list for membership. Number of candidates interviewed and approved to date, have been four (4).

Outside: The outside waiting list is open and will continue to remain open until
Waiting List further notice. So please inform friends and relatives.

Action Items: 1) Asphalt & slurry repairs to driveways.
2) Shelving & table storage inside clubhouse.
3) Appointment of Activity Coordinator

Letters of Notice: 1) Announcement letters disseminated to the general membership, (i) Valentines Special, (ii) St. Patrick's Dinner, (iii) News & Project Update.
2) Response letters to members: (i) Concerns on visitor paint markings, (ii) Request for committee development.

Sincerely,

Janice Hoberg *Jerry Ontiveros* *Kathy Stotterback*
Ed Healy *Shirley Brown* *Lynette Haley*
Linda Manning

Eastern Gardens Board of Directors