

**Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
September 26, 2013 Agenda**

President/Board Director – Janice Hoberg

Jerry Ontiveros, Vice President/Board Director
Ed Healy, Secretary/Board Director
Lynette Haley, Alternate Board Director

Kathy Slotterback, Treasurer/Board Director
Shirley Brown, Board Director
Linda Manning, Alternate Board Director

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

II. CALL TO ORDER 7:00 pm @ Clubhouse

III. ROLL CALL

IV. APPROVAL OF MINUTES

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. Notification System (instant messaging to membership either by phone, email or text)
- B. Majestic irrigation report, w/map (approve part, whole proposal or postpone until 2014)

IX. NEW BUSINESS

- A. None

- X. OPEN FORUM:** During open forum, each attending member may address the board for up to three minutes. A director or management may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

XI. ADJOURNMENT

MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the

Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If an attending member becomes disruptive, they may be, (i) expelled from the meeting, (ii) the meeting will be adjourned to a new location, or (iii) possibly the authorities will be called.

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

Dear Members:

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: Our current financial status is excellent, i.e., all payment for invoices are current with a surplus in the checking account. Copies of the financials are made available to members at their request and can be obtained at the business office or EG's website.

1. Total Assets/Liabilities as of August, 2013.
 - a) Total Current Operating Assets: \$41,582.
 - b) Total Restricted Funds: \$411,945
 - c) Balance Mortgage Loan: \$885,014.
 - d) Delinquencies: \$ None
 - e) Liens: \$ None

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 five (10).

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 Repairs
2) Proposed (Draft) amendments, (i.e. Rules & Regs, "Common Areas").
3) Shrubbery/plant removal of overgrown and potential risk hazards.

Letters of 1) letters disseminated to the general membership, (i) Shrubbery/Plants, (ii) Asphalt Repairs, (iii) Proposed Amendments, (iv) Bed Bugs, (v) Shrubbery & Personal items, (vi) Shrubbery & Personal items Re-stated.
2) Disciplinary Letters, (i) Hoarding, (ii) Inappropriate Behavior, (iii) Misuse of EG Phone Line

Move in/out Total to date including transfers: Fourteen (14)