

Eastern Gardens Cooperative, Inc.
AGM/Regular Meeting of the Board of Directors
December 10, 2013 Meeting Minutes

I. CALL TO ORDER

- A. The regular meeting of the board of director's was called to order at 7:00 p.m. by President, Ms. Janice Hoberg.

II. ROLL CALL

- A. Board members present:
- | | |
|--------------------------------------|-----------------------------------|
| Janice Hoberg, President/Director | Jerry Ontiveros, V.P./Director |
| Ed Healy, Secretary/Director | Kathy Slotterback, Treasurer |
| Shirley Brown, Board Member/Director | Lynette Haley, Alternate Director |
| Linda Manning, Alternate Director | |
- B. Management present: Gary Haugstad, FPI Portfolio Mgr. & Theresa Williams, FPI, CD
- C. Total number of members in attendance: Twenty-two (22)

III. APPROVAL OF MINUTES

- A. **Board Action and votes taken:**
1. All executive meeting minutes were approved during closed session executive meetings of the board of directors prior to the board's regular open meeting.

IV. EXECUTIVE SESSION DISCLOSURE

- A. Executive session 10/24/2013, (i) letters from member(s).

V. REPORT OF OFFICERS

- A. Treasurer – Ms. Slotterback reported on the Annual Budget Report as required by CA Civil Code, re-stating information referenced in the report and distributed to the entire membership prior to the AGM.
- B. Secretary – Mr. Healy reported on the Annual Policy Statement as required by CA Civil Code, re-stating information referenced in the report and distributed to the entire membership prior to the AGM.
- C. Vice President - Mr. Ontiveros commented how he enjoyed his experience this past year
- D. President – Ms. Hoberg also commented on the same note as Mr. Ontiveros with special thanks to all the board members.

VI. REPORT OF COMMITTEES

- A. Welcome Committee - Mrs. Joan Ontiveros reported that everything is "Under Control" and how she enjoyed welcoming all the new members.
- B. Social Committee - Ms. Gladys Glatt spoke on behalf of Ms. Nan Diebels (Chairperson) absence. Ms. Glatt reminded the audience of the upcoming "Christmas Ham Dinner", on 12/14/2013.
- C. Activities Coordinator - Ms. Jetta Ostrofsky briefly reported on proposed upcoming events and activities.
- D. Movie Coordinator - Mrs. Kathy Kent reminded the audience of the upcoming movie night on Tuesday, 12/17/2013.
- E. Give-A-Way Coordinator - Ms. Hoberg reported on behalf of Ms. Jeanne Maxwell (Coordinator) absences. Ms. Hoberg reminded the audience of the upcoming give/take-a-way for 2014.

VII. INSPECTORS OF ELECTION

- A. Mrs. Janet Lumberg, Committee Chairperson: and the election committee representatives tallied the ballots. Final results of election for the 2014 board were announced by Mrs. Janet Lumberg, Election Committee Chairperson, they are as follows:

- 47 votes for Ms. Shirley Brown
 - 46 votes for Ms. Alize Grant
 - 39 votes for Mrs. Alina Chekrijeva
- Three board vacancies filled by the following members

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- 35 votes for Mr. Ed Healy
 - 31 votes for Ms. Lynette Haley
- Two alternate board members

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- 21 votes for Mr. Mars Munasyova
 - 6 votes for Ms. Jetta Ostrofsky

Carry-over board members from 2013 are:

- Ms. Janice Hoberg
- Mr. Jerry Ontiveros

VIII. MANAGEMENT REPORTS

- A. FPI Portfolio Manager – Mr. Haugstad reported the following:
1. They've not received REAC's final inspection report but do believe that EG has passed. Details will be reported to the board when REAC's report is received.
 2. Equity/share payout to family members in the event of a members death. Mr. Haugstad will be discussing this issue with FPI attorney's but doesn't anticipate any future problems, (i.e., in the event of a members death monies will be paid out to those designated family members on file with EG.
- B. EG Manager/Community Director – See report

IX. UNFINISHED BUSINESS

- A. Death of a Member. Disposition of equity/share payout check to family members.
1. **Board action and votes taken:** See management report, A,2 above.
- B. Notification System - Instant messaging to membership either by phone, email or text.
1. **Board action and votes taken:** President Ms. Hoberg allowed discussion from the floor, (i.e. members of the audience). The discussion period was halted allowing the Inspector of Elections, Mrs. Lumberg to announce the election results. After the announcement the board failed to resume discussions and therefore no board action was taken. This issue will be placed on the 2014 board's agenda for their review/resolution at the next scheduled meeting.

X. NEW BUSINESS

- A. None

- XI. **OPEN FORUM** - Question and answers period took place during the regular open meeting allowing those members present to express their views on the notification system.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18pm.

Ed Healy, Secretary

The meeting was 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 was in accordance with Eastern Gardens By Laws, Article IV, Sections 2,7,& 8. Any Executive Sessions of the Board of Directors shall be in accordance with Civil Code §1353(b)(h) & Corp. Code §8320(b)