

Eastern Gardens Cooperative, Inc.
Executive Meeting of the Board of Directors
March 27, 2014 Meeting Agenda

Jerry Ontiveros, President/Board Director
Alina Chekrijeva, Vice President/Board Director Janice Hoberg, Treasurer/Board Director
Alize Grant, Secretary/Board Director Shirley Brown, Board Director
Ed Healy, Alternate Board Director Lynette Haley, 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. There will be no meeting Executive Meeting of the Board. Guest speaker will be arriving at 6pm. Therefore the general meeting will be starting at 6pm.

II. CALL TO ORDER 6:00 pm @ Clubhouse

III. ROLL CALL

IV. GUEST SPEAKER

- A. Mrs. Penny Miller from the County Tax Board. Will talk about the Property Tax Exempt issues.

V. APPROVAL OF MINUTES Executive meeting minutes 3.20.14

VI. REPORTS OF MANAGEMENT

- A. Portfolio Manager, FPI
- B. EG Community Director, FPI

VII. NEW BUSINESS

- A. New rule dissemination, 30 day review notice, (EG property tax exemption form).
- B. Board will present 3 sets of colors, for membership to view/discuss.
- C. Donation of table tennis (Ping Pong) table

VIII. UNFINISHED BUSINESS

- A. Walk through with Water Dept, and Alex Gutierrez of Majestic Landscaping. March 26th @ 9 am, board members welcomed. Sacramento Suburban Water District water conservation rebate program
- B. Dirty Laundry
- C. Pool furniture can be utilized before May 1st opening. Heated pool in May.

IX. OPEN FORUM

X. 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.