

Eastern Gardens Cooperative, Inc.
Regular Meeting of the Board of Directors
June 26 2014 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. 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.
2. Board Interview for New Membership

II. CALL TO ORDER 7:00 pm @ Clubhouse

III. ROLL CALL

IV. REPORTS OF OFFICERS

- A. Treasurer
- B. Secretary
- C. Vice President
- D. President

V. REPORT OF COMMITTEES

VI. REPORTS OF MANAGEMENT

- A. Gary Haugstad, Portfolio Manager, FPI
- B. Theresa Williams, EG Community Director, FPI

VII. UNFINISHED BUSINESS"

- A. Update on water department rebate and irrigation repairs..

VIII. OPEN FORUM

IX. 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