

**Eastern Gardens Cooperative, Inc.
Annual General Meeting of Members
December 9, 2014 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, Mr. Jerry Ontiveros.

II. ROLL CALL

- A. Board members present:
- | | |
|-------------------------------------|-----------------------------------|
| Jerry Ontiveros, President/Director | Janice Hoberg, Treasurer/Director |
| Shirley Brown, Director | Ed Healy, Alternate Director |
- B. Management present: Gary Haugstad, FPI Portfolio Mgr. & Theresa Williams, FPI, CD
- C. Total number of members in attendance: Fourteen (14)
- D. Board members absent:
1. Alina Chekrijeva, V.P./Director
 2. Lynette Haley, Secretary/Director

III. APPROVAL OF MINUTES

- A. **Board Action and votes taken:**
1. All executive meeting minutes were approved during the closed session executive meeting held at 6pm in the business office prior to the AGM open meeting.

IV. EXECUTIVE SESSION DISCLOSURE

- A. Executive session disclosures were attached to the 12.9.2014 meeting agenda, for executive meetings:
1. 7/31/2014 - (i) interviews, (ii) member discipline, (iii) letters, (iv) tree trimming & water conservation
 2. 8.21.2014 - (i) landscaping, (ii) U.S. Flag, (iii) budget review, (iv) guest staying longer than the 3 week period that is allowed
 3. 9.11.2014 - (i) budget approval, (ii) safety issues & move out responsibilities
 4. 9.25.2014 - (i) fill EG Secretary's position, (ii) EG's code of ethics, (iii) letters
 5. 10.2.2014 - (i) board member discipline, (ii) board member carry-overs
 6. 11.10.2014 - (i) interviews for membership

V. REPORT OF OFFICERS

- A. Treasurer – Ms. Hoberg reported that EG's financial stability is in excellent condition and that there will be no carrying charge increase for 2015.
- B. Secretary – In absent of Ms. Haley, alternate Ed Healy became acting secretary, no report was given.
- C. Vice President - Absent, no report
- D. President – Mr. Ontiveros thanked all the volunteers and present board members for their contribution, and stated how much he had learned this past year as president.

VI. REPORT OF COMMITTEES

- A. Social Committee - Ms. Vera Roff reported that there will be a New Year's Eve celebration and that the membership will be notified with the details.
- B. Movie Coordinator - No report
- C. Activities Coordinator - Ms. Jetta Ostrofsky briefly reported on the Thanksgiving event and how everyone enjoyed themselves.
- D. Coffee Coordinator - No report

VII. INSPECTORS OF ELECTION

- A. While Mrs. Janet Lumberg, Committee Chairperson: and the election committee representatives tallied the ballots the board continued with the AGM until results of the election were ready.
- B. By the conclusion of the AGM, results of the election were not yet available so President Mr. Ontiveros adjourned the meeting at 7:15pm for intermission.
- C. At approximately 7:45pm, President Ontiveros reconvened the meeting for final results of the election for the 2015 BOD, which was announced by Mrs. Janet Lumberg, Election Committee Chairperson, they are as follows:
 - 68 votes for Mr. Jeff Lema
 - 45 votes for Mrs. Bernadine Stofanik
 - 44 votes for Mr. Ed Healy
 - 41 votes for Ms. Shirley Brown
 - 40 votes for Mr. Jerry Ontiveros
 - 34 votes for Ms. Kathy Slotterback
 - 9 votes for Ms. Jetta Ostrofsky

Four board vacancies filled by the following members

Two alternate board members

Carry-over board member(s) from 2014 is:

- Ms. Lynette Haley

VIII. MANAGEMENT REPORTS

- A. FPI Portfolio Manager – No report
- B. EG Manager/Community Director – See report

IX. UNFINISHED BUSINESS

- A. None


X. NEW BUSINESS

- A. The new Board is required to meet within 10 days after the elections(i.e. NLT December 19th) to elect the officers of the corporation.
- B. Following the adjournment of the AGM the new board met briefly and discussed when to meet to elect the officers. Consensus was Thursday, December 18, 2014 at 7:30pm in the clubhouse.

XI. OPEN FORUM - Question and answers period took place during the meeting allowing those members present to express their views and ask questions.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50pm.



Ed Healy, Alternate/Acting Secretary
Approved 1.5.2015

The meeting was held at Eastern Garden's Clubhouse, 3045 Eastern Avenue, Sacramento, CA 95821. Annual Meetings of the Membership was in accordance with EG Bylaws, Article IV, Section 2. Order of business was in accordance with Eastern Gardens By Laws, Article IV, Section 8 and the CA Corp. Code §8320(b)