



Eastern Gardens Co-op

3045 Eastern Avenue * Sacramento, CA 95821 * (916) 489-1604 * Fax (916) 489-1627
www.easterngardenscoop.org

December 4, 2014

To: Members/Shareholders of Eastern Gardens Cooperative, Inc.

Re: Board Response to Director's letter dated December 4, 2014

In response to a letter that was indiscriminately disseminated to the general membership on Friday, December 4, 2014, by board member, Ms. Shirley Brown. The Board would like to inform the membership by making it very clear that your board had no knowledge or was aware that board member Ms. Brown had intentions of this correspondence. Ms. Brown has acted alone and outside the board room and exceeded her authority as a director, which is in violation of Eastern Gardens Code of Ethics.

In accordance with Eastern Gardens policy on Directors Code of Ethics, board members are held in confidentiality which do not permit them to comment or divulge detailed information to non-directors concerning executive meetings. The exception to this are those executive meeting minutes which have been redacted for membership viewing or open meetings of the board.

In addition, we want to reassure each member that the financial stability of Eastern Gardens and its allocation of funds has not changed, that is, we are in excellent financial condition, and that all of Eastern Garden's financial obligations are being met, which allowed us not to have an increase to our carrying-charge for 2015.

In closing, we the Board want to assure you that any decisions made or actions taken by the Board are always in the best interest of Eastern Gardens, both the membership and the corporation. If there is an objection by the membership as to the decisions made by the board or management, then the membership is expected to follow Eastern Gardens protocol that is, submit in writing a letter to the board.

This is your home as ours, your Board of Directors and management is entrusted to provide a safe and affordable housing for everyone.

Sincerely,

Jerry Ontiveros, President
Lynette Haley, Secretary

Alina Chekrijeva, V.P.
Ed Healy, Alternate

Janice Hoberg, Treasurer