

**EASTERN GARDENS COOPERATIVE, INC, BOARD OF DIRECTORS
NOVEMBER 30, 2015 REGULAR MEETING AGENDA**

**President Jeff Lema; Vice President Bernie Stofanik; Tresurer Lynette Haley
Secretary Shirley Brown; Director Ed Healy; Alternate Jerry Ontiveros
Alternate Kathy Slotterback**

CALL TO ORDER @ 6:10 PM @ Clubhouse

ROLL CALL

I. REPORT OF OFFICERS

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

II. COMMITTEE REPORTS

- A. Election Committee
- B. Social Committee

III. MANAGEMENT REPORT

III. OLD BUSINESS

- A. Arrowhead Management Plan-(Member Survey)
- B. Budget Status
- C. Membership Committee

IV. NEW BUSINESS

- A. Bylaw Update
- B. Parking & Clubhouse, Common Area, Website

ADJOURNMENT CANDIDATES NIGHT TO FOLLOW @ 7:10 PM