

OPEN

EASTERN GARDENS COOPERATIVE, INC. BOARD OF DIRECTORS DECEMBER 8, 2015 ANNUAL GENERAL MEETING

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

CALL TO ORDER @ 6: 30 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. INSPECTOR OF ELECTION

IV. OLD BUSINESS

V. NEW BUSINESS