

**EASTERN GARDENS COOPERATIVE, INC.
FEBRUARY 23, 2015 GENERAL BOARD OF DIRECTORS AGENDA**

PRESIDENT: Jeff Lema VICE PRESIDENT: Bernie Stofanik
TREASURER: Lynette Haley SECRETARY: Shirley Brown
DIRECTOR: Ed Healy ALTERNATE: Jerry Ontiveros
ALTERNATE: Kathy Slotterback

OPEN MEETING

- I. ROLL CALL 7:30 PM CLUBHOUSE**
- II. APPROVAL OF FEBRUARY 9, 2015 MEETING MINUTES**
- III. REPORT OF OFFICERS**
 - President
 - Vice President
 - Treasurer
 - Secretary
- IV. MANAGERS REPORT**
- V. COMMITTEE REPORTS**
 - Social Committee
- VI. UNFINISHED BUSINESS**
 - A. Ping Pong Table
 - B. Painting of Mailboxes
 - C. Pet Policy
- VII. NEW BUSINESS**
 - A. Financial and Maintenance Committee
 - B. Membership Committee