

9.14.2015

OPEN MEETING

**EASTERN GARDENS INC. BOARD OF DIRECTORS
REGULAR MEETING SEPTEMBER 24, 2015 AGENDA**

**President: Jeff Lema; Vice President Bernie Stofanic; Treasurer Lynette Lincoln;
Secretary: Shirey Brown; Director: Ed Healy; Alternate Jerry Ontiveros;
Alternate: Kathy Slotterback**

CALL TO ORDER 6:30 PM @ CLUBHOUSE

ROLL CALL

I. REPORT OF OFFICERS

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

II. COMMITTEE REPORTS

- A. Social
- B. Election

III. MANAGEMENT REPORT

IV. UNFINISHED BUSINESS

- A. Election Rules
- B. Recall Election
- C. Confirmation of Arrowhead Management

GUEST SPEAKER: JASMINE HALE, ESQ. OF ADAM KESSLER LAW

ADJOURNMENT