


**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

Shirley Brown

MINUTES APPROVED AS PRESENTED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS	
	
SIGNATURE	DATE 2-24-15

EASTERN GARDENS COOPERATIVE, INC.
BOARD OF DIRECTORS OPEN MEETING MINUTES
February 23, 2015

I. CALL TO ORDER

- A. The Board of Directors Board Meeting was called to order by President Jeff Lema at 7:30 PM.

II. ROLL CALL

- A. Board Members present: President, Jeff Lema; Vice President, Bernie Stofanik; Treasurer, Lynette Haley Secretary, Shirley Brown; Director, Ed Healy; Alternate, Jerry Ontiveros; Alternate, Kathy Slotterback Manager, Theresa Williams; FPI Portfolio Manager, Gary Haugstad

B. Present: 24 Members

III. APPROVAL OF FEBRUARY 9, 2015 MINUTES

Motion by Jeff Lema seconded by V.P. Stofanik February 9, 2015 Minutes to be Tabled. Motion carried (5 yes 0 no).

IV. OFFICERS REPORTS

President Lema reported the Board was working hard learning new jobs and asked Members for patience. On January 26, 2015 Executive Director Kim Coontz of the California Center for Cooperative Development spoke to the Board and offered to address all our

Members on current and tested cooperative principles. He announced the future Board Meetings would be open Members to observe with comments encouraged at the conclusion of each Meeting.

Vice President Stofanik deferred her time to address Formation of Membership Committee on Agenda.

Treasurer Haley said, after studied, the large numbers matched up and the audit was acceptable.

Secretary Brown reported all Letters delivered to Board.

V. MANAGERS REPORTS

Manager Theresa Williams delivered her report. There are no new vacancies, about 30 service calls per month, and ongoing installation of carport lights. Things are going well. Portfolio Manager Haugstad elaborated on the process of the carport light replacements as appropriate.

VI. COMMITTEE REPORT

Social Committee Chairperson, Janice Hoberg announced plans for an Ice Cream Social.

VII. UNFINISHED BUSINESS

A. Ping Pong Table

Board discussion to keep or remove table which was donated, Board Action taken: President Lema moved to keep the ping pong table in the clubhouse. Second made by Director Ed Healy. Alternate Director Jerry Ontiveros volunteered to buy balls and net.

Director Healy called for polling of votes: President: Jeff Lema, yes; V. President: Bernie Stofanik, no; Secretary, Shirley Brown, yes; Treasurer Lynette Haley, yes; Ed Healy, yes. Motion carried (4 yes 1 no).

B. Painting of Mailboxes

Manager Ms. Williams stated that this project was already being handled in house. Mailboxes to be painted to P.O.

specs.

C. Pet Policy

Treasurer Lynette Haley requested to table this until a later date. By unanimous consent agreed to table issue.

VIII. NEW BUSINESS

A, Finance and Maintenance Committee

President Jeff Lema presented draft of proposed tasks, stating an extra pair of eyes and hands to help both Management and the Board. This makes a successful Cooperative. Board and Management engaged in exchange of views. Material to be distributed to General Membership.

B. Membership Committee

Vice President Stofanik compiled list of tasks and suggestions, of proposed Membership Committee but was not given time to explain the plan.

Board will disseminate report to General Membership on formation of proposed Membership Committee.


C. Legal council was proposed by Secretary Shirley Brown, Second offered by Vice President Stofanik. Discussion followed, President Jeff Lema requested the matter be tabled. No vote was taken.

Open discussion on various matters from the Membership followed.

With no further business the Meeting was adjourned at 9:00 PM.

Shirley Brown (Shirley Brown)
SECRETARY

MINUTES APPROVED AS PRESENTED BY A
MAJORITY VOTE OF THE BOARD OF DIRECTORS



SIGNATURE DATE 5-11-15
(5-9-15)