

Rec'd 10-26-2015

REDACTED EXECUTIVE MEETING MINUTES 2015 SET FIVE

**EASTERN GARDENS COOPERATIVE, INC. BOARD OF DIRECTORS
EXECUTIVE MEETING REDACTED MINTES 2015**

A. August 2, 2015: All directors and alternates present for recall. Accept rules for recall discussed in executive meeting leaked discussed. Motion to meet again on August 6, 2015 made and seconded . Vote taken with motion failing. Motion to meet on August 10, 2015 made, motion failed with no second. Motion to advance completion of the adoption of election rules made by Secretary Brown, Motion passed with majority. Third party vender information given by director. No action. Approval of Executive minutes of June 1,4,11,14,19,25 passed by majority. Both June 17, 2015 meetings were tabled by consensus.

B. August 13, 2015: All directors present. Continued discussion on election rules and legal discussion. Motion made and second made to accept revision of election rules. Vote taken, motion carried by 5 yes 0 no. Third party vender discussed to be continued to August 24, 2015 agenda with updated information forthcoming.

C. August 24, 2015: All directors and alternates present. Report on third party vender for recall election. More information needed. Continued to August 30, 2015 meeting. Financials discussed treasurer who has no success contacting FPI still writing checks and has Eastern Gardens money. Motion made to refer to legal to acquire control of our money, explanation of financials, and cooperation of exchange of daily business records. Motion received second. Motion tabled until next meeting. IDR discussed. Concern member wants board to obligate future boards to action. This to be forwarded to members bringing IDR action.

D. August 25, 2015 meeting: All members and alternates but alternate Ontiveros present. FPI-personnel litigation discussed. No action. Arrowhead Management conference call for approximately an hour with Board. No vote. No action.

E. August 31, 2015 meeting: All Directors and alternates but Director Healy present. Third party vender quote of \$3.92 per 112 units for handling with Eastern Gardens chairperson and cooperation the recall election and ballot mail out minus mailing costs given by League of Women s Voters. Motion and second to accept proposal made. Vote and motion carried with 4 yes 0 no. Legal-FPI discussed. CEO and President of Arrowhead Management in attendance to address any further questions of their transition and work with FPI. Excused after all questions addressed. Having tolled the time to take action against FPI for breach of contract two meetings, a motion made to give counsel power to proceed as needed in pre negotiation of an actual filling. Motion carried with majority.

S Brown
Secretary

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

SIGNATURE S Brown DATE 9-27-15