

Rec'd 10.26.2015

Redacted executive meeting minutes set six

**EASTERN AVENUE COOPERATIVE INC. BOARD OF DIRECTORS
REDACTED EXECUTIVE MEETING SET SIX**

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

APPROVAL OF EXECUTIVE MEETINGS AND REDACTED EXECUTIVE MINUTES:

A. September 21, 2015- All Directors present but Director Healy(absent) and both alternates present with Alternate Ontiveros replacing absent Director Healy as acting Director.

B. Approval by majority of executive minutes for June 17, 2015 @ 7:15 AM; and June 17, 2015 @ 11:00AM. Approved minutes by majority: Executive minutes for July 6, 15, 23, 26, 27.

C. Approval of Executive minutes by majority vote for August 2, 13, 24, 25, 31.

D. Approval of Executive meeting minutes by majority for September 9, 14.

E. Approval of Executive Meeting redacted meeting set two and set four. No action on set three or set five.

F. Legal update: President Lema awaiting response from his Friday E-mail. Attorney to attend Regular September 24, 2015 meeting. No action.

S Brown
Secretary

MINUTES APPROVED AS PRESENTED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS	
SIGNATURE <u>SB</u>	DATE <u>9/27/15</u>