

Rec'd 10-26-2015

2015 redacted minutes set three

EASTERN GARDENS COOPERATIVE, INC. EXECUTIVE MEETINGS:
REDACTED MINUTES OF MEETINGS

- A. June 1, 2015 Executive meeting held. Interview of 4 new members. All accepted. Recall of directors special meeting discussed. Third party to administer the election. Adam Kessler late payment to be immediately paid. President to confer with attorney as needed by majority vote.
- B. June 4, 2015 Executive Emergency Meeting held. All members present. Attorney directed reset of dates of notice for recall. Motion carried to reset date by majority. July 30, 2015 to be Special Meeting. Motion carried by majority to set date.
- C. June 11, 2015 Executive meeting with conference call with attorney. Discussed various documents, insurance limits deficiency. Vote taken to increase immediately insurance limits to comply with law. Personnel discussed. Process of special election discussed.
- D. June 14, Executive meeting held. All members present. Approval of May 6, 13, 18, 21, 26, meeting minutes by majority. Majority vote passed members car bumper stop.
- E. June 19, 2015, Executive meeting held. Directors Treasurer Haley and Director Healy absent all others present. Tree trimming and hazard discussed to management with majority vote. IDR Discussed with personal accounts given. Motion carried to write letter to Members by majority. Second IDR discussed response to be drafted by majority vote. Approval of May 18, Regular meeting. May 21 Executive meeting, May 22 Emergency executive meeting, May 26, June 1, 2015, June 4, March 2, Executive meetings approved by majority. Letters from 2 members reviewed and sent to management.
- F. June 25, 2015 Executive minutes.. All members present but Director Healy who is absent. Management and Legal discussed. FPI replaced interim and with court consent as of this June 25, 2015 the firm of Arrowhead Management. Process under attorney advice. IDR letter reviewed by board approved by majority vote to forward to member. Letters from two members reviewed, discussed sent to management by consensus.

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

SIGNATURE *SB* DATE 8/27/15