

## EXECUTIVE MEETING REDACTED MINUTES SET TWO

### EASTERN GARDENS COOPERATIVE, INC. BOARD OF DIRECTORS REDACTED EXECUTIVE MEETING MINUTES SET TWO

A. March 2, 2015 Executive meeting: All directors and alternates present, FPI Portfolio manager present. Approval of February 9, 2015 minutes passed over. Review and approval of February 23, 2015 minutes passed over. Special order of business discussed. Secretary's ~~desperate~~ request refused on taped meetings for accuracy and completeness denied. All board must be agreeable even though tapes recorded destroyed after minutes are written. Alternate board members duties reviewed and discussed. Secretary's request for assistant refused. Board mandated will be no help other than board members **only**. Board requested personnel retraining and/or review of professionalism be handled by FPI manager Haugstad for manager . Mr. Haugstad to get back to board. Petition to stop committees presented to Board and discussed. Letters from members discussed. Give away chairperson Ofstrosky approved by motion with majority approval vote. Fan installation approved for member by majority vote. Parking exception refused by majority vote for member.

B. May 4, 2015 meeting: Present all directors and alternates. Approval of minutes for: March 16, April: 1,18, and February 23, 2015 Regular meeting by majority of board. Letters from members reviewed. My majority vote motion passed to send letters of response regarding delayed action. Letters to be sent to members ASAP. Ms. Stofanik declined letter for herself.

C. May 6, 2015 Executive meeting: All directors but Treasurer Haley present Alternate Slotterback replaced Director Haley. Alternate Ontiveros absent. Member requested IDR. DISH signal at Eastern Gardens discussed. No action. Finance and membership committees discussed. No action.

D. May 10, 2015 meeting: All directors present. All alternates but Mr. Ontiveros present. Recall petition must be answered in timely manner. Director presented sample letter. Motion made to meet by July 9, 2015. Motion failed. Matter referred to counsel for accurate time line by board consensus.

E. May 11, 2015 meeting: All directors and alternates present. President Lema shared counsel's advise per E-mail, advising new petition needed for recall. Motion made to override counsel with second to the motion. Motion failed. Motion to set aside petition with Counsel's letter of explanation to be sent to those who signed the recall petition made with a second to the motion. Motion passed. Letter to be sent as directed to those who signed the recall petition by Secretary.

F. May 13, 2015 meeting: All Directors and all alternates present. Executive minutes approved by majority of board: April 27, April 29. May 1, minutes approved by majority vote. May 6, 2015 minutes tabled. IDR date set for directors to attend this first IDR for Eastern Gardens on May 26, 2015. Action passed by consensus. Second IDR meeting discussed. Set date for June 9, 2015 per consensus of Board. Annual Policy Statement and Annual Budget Statement not yet out to members. To be done by management. Noted done by Board during some administrations. This was delegated this year to Management not to be done internally by Board. Matter held for Regular meeting to be held May 18, 2015 per board consensus. Secretary Brown requested permission from Board to disperse immediately agenda for Regular meeting of May 18, 2015 pending Management's availability. Board agreed. **by**

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G. May 21, 2015 meeting: All directors and all alternates present. IDR times set with Members on both IDR requests. Member attorney letter reviewed. Director Healy offered response letter already drafted. Majority agreed to the letter. Management personnel discussed. Exposure to Eastern Gardens discussed with no response yet forthcoming from FPI portfolio manager or his FPI superiors fiduciary duty discussed. Lack of FPI communication discussed. Counsel has been consulted. Motion to place interim management firm made with second to motion. Vote taken. Motion carried by majority vote.

H. May 22, 2015 meeting: All directors except Director Healy present. Alternate Ontiveros absent. Alternate Slotterback replaced Director Healy as Director. President Lema chronicles FPI-personnel challenges. Motion made to have counsel draft per her suggestion letter to FPI. Motion received a second. Carried motion with majority vote. Motion to research earnestly using all tools available to all of Board members intensive search for qualified management firm able to clear HUD approval and work well at same rate as FPI. A second was made to motion and passed with a majority vote.

I. May 26, 2015 meeting: All Directors and both alternates initially present. Director Healy removed himself after 4-5 minutes from meeting. Transition of management firm from FPI discussed as Mr. Treadaway refused to transfer any personnel and reassign other FPI employees to Eastern Gardens. Those firms contacted to be interviewed by Board reviewed. As a temporary only interim option RSC to step in as needed in motion from floor. Motion seconded. Majority passed motion.

Shirley Brown  
Secretary

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

SIGNATURE SBrown DATE 9-22-14