

**EASTERN GARDENS COOPERATIVE, INC. BOARD OF DIRECTORS
ANNUAL OPEN MEETING DECEMBER 8, 2015 MINUTES**

CALL TO ORDER 6:30PM @ Clubhouse

ROLL CALL

PRESENT: President Jeff Lema; Vice President Bernie Stofanik; Secretary Shirley Brown; Director Ed Healy; Alternate Jerry Ontiveros to replace Treasurer Haley as acting director. **ABSENT :** Treasurer Lynette Haley; Alternate Kathy Slotterback present in meeting, did not respond to roll call.

I. OFFICERS REPORTS:

A. President:

Outlined meeting and election to follow.

B Vice President: none

C Treasurer: absent

D Secretary: none

II. COMMITTEE REPORT

A. Social Committee

Chairperson Janice Hoberg reported there will be New Years evening

B. Election Committee

Chairperson Gayle Posey explained results of survey taken that was distributed to all members per our Attorney Hales suggestion. She reported over 74 results with 39 with extensive comments all wanting to have revote of Arrowhead. There was 29 yes votes with no comments and a couple with brief notes like "A+". Three voted to look for another management company and 2 of those had extensive comments. Ms. Posey said the results of this attorey suggested survey results, there would be another vote to approve Arrowhead in an election to be scheduled as soon as possible. Comments were made stating the member did not participate as they felt the survey was not on Eastern Garden's letterhead, another comment said if they knew it was important she would have responded. Some members questioned why another election. Ms. Posey said this was perfectly legal and endorsed by the attorney and HUD to be in compliance. She also reminded the membership over 60 companies were called, only three accepted interviews, The other two were nearly double the price of Arrowhead who charged what FPI was paid,\$25 per door. She fielded questions on Recall and Arrowhead restating the failure of both efforts. Chairperson Posey then yielded the floor to Arrowhead's President.

III. ARROWHEAD MANAGEMENT

President Joe Mohamad presented report of repairs and recommendations. Report attached.

IV. APPROVAL OF EXECUTIVE MEETING MINUTES

A. December 3, 2015 Executive Meeting Minutes

President Jeff Lema moved to accept the December 3, Executive Meeting Minutes. Secretary Shirley Brown moved to second the motion. Discussion. Vote taken 5 yes 0 no. Motion carried.

B. December 4, Emergency Meeting Minutes

Time given for Board to reread. President Jeff Lema moved to accept the Emergency December 4, 22015 Meeting Minutes. Secretary made a second, Vice President Stofanik then seconded the motion, Secretary Brown's motion to second stands. Discussion. Vote taken, 3 yes, 2 no. Motion carried.

ADJOURNMENT @ 7:00 PM FOR ELECTION OF NEW DIRECTORS

Results reported with Vice President Stofanik, Director Healy and Secretary Brown Present: Inspector of Elections reported the following results of 112 unit EG Coop:

89 Votes cast:

- New Directors: Charles "Chuck" Miller.....46 votes
 - Alise Grant.....44 votes
 - Kim Evert.....41 votes

- Alternates: Jerry Ontiveros.....37 votes
 - Teresa Magee.....34 votes

 - Dianne McKee.....30 votes
 - Lynette Haley.....11 votes
 - Ed Healy..... 6 votes

Submitted by Gayle Posey, Inspector of Elections after all ballots counted on 12-8-15.

Shirley Brown
Secretary

MINUTES APPROVED AS PRESENTED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS	
SIGNATURE <i>SDM</i>	DATE 12-10-15