

Rec'd 6-8-2015



Eastern Gardens Co-op

3045 Eastern Avenue * Sacramento, CA 95821 * (916) 489-1604 * Fax (916) 489-1627
www.easterngardenscoop.org

June 5, 2015

Dear Eastern Gardens Membership:

Background: Recall petitions containing at least 10% of the members' signatures were received on May 18, 2015 for the recall of Board members Jeff Lema and Shirley Brown. The Board is required by law to schedule a special meeting upon receipt of a petition signed by 10% or more of the membership.

Purpose: Notice is hereby given that a special meeting will be held pursuant to Corporation Codes §§7222(a), 7511 and 601(c) on July 16, 2015, at 6:30 PM at the Eastern Gardens Clubhouse located at 3045 Eastern Avenue, Sacramento, CA 95821, in order to: (1) conduct an election for the recall of Directors Lema and Brown, and (2) if the recall vote is successful, then elect 2 new directors.

If the recall is successful, the two candidates receiving the highest number of ballots shall be elected to the Board to fill the remaining terms for Directors Lema and Brown. If the recall is unsuccessful, Directors Lema and Brown will continue through the rest of their current terms.

Enclosure: Enclosed please find a candidate nomination form. Interested and qualified members are encouraged to submit their nominations pursuant to the instructions on the enclosed form. All forms must be received by the cooperative office no later than 3:00 p.m. on June 13, 2015 in order to be included on the ballots. The Association will mail the members their recall voting packages and ballots on or by June 16th, which is 30 days before the scheduled vote.

Sincerely,

Eastern Gardens Board of Directors

CANDIDATE SELF NOMINATION FILING FORM

For the Election of Directors

Filing Deadline: This form must be received by the Association no later than 3:00 p.m. on June 13, 2015. Candidate forms received after this time will not appear on the ballot.

Filing Instructions: Please submit your Nomination Form on or by the Deadline to the cooperative office at 3045 Eastern Avenue, Sacramento, CA 95821.

Qualifications: All candidates for the Board must be members of the Corporation and not more than 30 days delinquent in payment of their monthly carrying charges as required in the Bylaws (Article V, Section 1 and Article V, Section 5, respectively).

I hereby nominate myself as a candidate for the Board of Directors. *(Please legibly print or type the information below.)*

Name _____

Mailing address _____

City _____ State _____ Zip _____

Home telephone _____ Work _____

E-mail address _____

Signature _____ Date _____

.....OFFICE USE ONLY

Date received _____ Received by _____

Comments _____