

***OPEN MEETING***

**EASTERNS GARDENS COOPERATIVE INC. BOARD OF DIRECTORS  
JANUARY 13, 2016 OPEN REGULAR MEETING AGENDA**

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**President Chuck Miller; Vice President Alize Grant; Secretary Kim Evert;  
Treasurer Jeff Lema; Director Shirley Brown; Alternate Jerry Ontiveros**

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**Alternate Teresa Magee**

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**CALL TO ORDER 7:00 PM @ CLUBHOUSE**

**ROLL CALL**

**I. DIRECTORS REPORTS**

1. President
2. Vice President
3. Secretary
4. Treasurer

**II. COMMITTEE REPORTS**

1. Social Committee
2. Inspector of Elections

**III. MANAGEMENT REPORT**

**OLD BUSINESS**

**IV. PARKING**

1. Decals
2. Parking Assignment
3. Guest Cars

**V. CLUBHOUSE**

1. Enforcement of Rules
2. Liability of Minors

**VI. NEW BUSINESS**

**ADJOURNMENT**