

(OPEN MEETING)

**EASTERN GARDENS COOPERATIVE, INC. BOARD OF DIRECTORS
MARCH 15, 2015 REGULAR MEETING AGENDA**

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

CALL TO ORDER 6:15 PM @ Clubhouse

ROLL CALL

I. BOARD OF DIRECTORS REPORTS:

A. President

1) Management contract

B. Vice President

1) Website & Newsletter

C. Secretary

D. Treasurer

1) Financials & Legal

E. Director

1) Programs, Rebates, Grants, Partnership

II. MANAGEMENT REPORT

III. COMMITTEE REPORTS

IV. OLD BUSINESS

A. Parking & Clubhouse

1. Decals

2. Rule enforcement

NEW BUSINESS

A. Security

B. Banking

ADJOURNMENT