

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., January 20, 2016
GATEWAY BOARD ROOM**

AGENDA

Call to order

Roll Call: Directors- Burch, Ford, King, Park, Reppart

Committee Chairmen: Ewing, Ford S., Garland/Long.

Attending GRF Staff: Donner, Fees, Perona, West.

Approve minutes of Board Meeting of December 9, 2015

Members Forum

Treasurers Report

Park/Donner

1. Current Operating Report through December 31, 2015

Committee Reports

Landscape Maintenance Committee

Perona/Ford

1. PG&E watershed drainage in entry 20 and rehab of the hill

Building Maintenance Committee

West/Ewing

1. Update on open items including entry signage

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

1. Family Radio units- No activity yet

Unfinished Business

Reppart

1. PG&E Easement update
2. Solar committee report
3. Discuss revised Solar Policy 23
4. Nominating committee report

King

Burch

Presidents Forum

Reppart

1. Solar included in GRF fire policy

New Business

Reppart

1. Discuss transfer of \$25,000 from reserves to operating
2. Announce Inspector of elections
3. Move to open and count ballots

Next Regular Meeting- Wednesday, February 17, 2016 at 2:00PM. Regular meetings of the Board are held on the **THIRD WEDNESDAY** of each month at 2:00 P.M. in the MOD Conference Room, 800 Rockview Dr.