

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., December 9, 2015
MOD CONFERENCE 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 November 18, 2015

Members Forum

Treasurers Report

Park/Donner

1. Current Operating Report through November 30, 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
2. Gutter cleaning

Hospitality Committee

Garland/Long

1. Holiday Party Tuesday, December 1st report

Emergency Preparedness

Reppart

1. Family Radio units- No activity yet

Unfinished Business

Reppart

1. PG&E Easement update
2. Solar committee report
3. Review and discuss revised Solar Policy 23
4. Discuss CC&R revision

Presidents Forum

Reppart

1. Solar included in GRF fire policy
2. Golf cart registration

New Business

Reppart

1. Discuss extra garage and electric golf cart recharging assessments,

Next Regular Meeting- Wednesday, January 20, 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.