

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., March 18, 2015
GATEWAY BOARD ROOM**

AGENDA

Call to order

Roll Call: Directors- Amsden, Ford, S., Park, Reppart, Rosenberg.

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

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

Approve minutes of Board Meeting of February 18, 2015 meeting.

Members Forum

Treasurer's Report

Park/Donner

1. Current Operating Report through February 28, 2015

Committee Reports

Landscape Maintenance Committee

Perona/Ford, S.

Building Maintenance Committee

West/Ewing

1. Update on open items

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

S. Ford

1. PG&E Easement update
2. Reaffirm Legal Symposium on 3/24/15

Presidents Forum

Reppart

New Business

Reppart

1. Solar Presentation by Kent Steele, All On Electric & Solar

Next Meeting on Wednesday, April 15, 2015 at 2:00 PM. @ MOD Conference Room

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.