

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., June 17, 2015
GATEWAY BOARD ROOM**

AGENDA

Call to order

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

Committee Chairmen: Ewing (excused), Ford S., Garland/Long.

Attending GRF Staff: Donner, Fees, Perona, West

Approve minutes of Board Meeting of May 20, 2015 meeting.

Members Forum

Treasurer's Report

Park/Donner

1. Current Operating Report through May 31, 2015

Committee Reports

Landscape Maintenance Committee

Perona/Ford

Building Maintenance Committee

West/Reppart

1. Update on open items
2. Bids for painting veranda railings?
3. Ewing's notes

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Reppart

1. PG&E Easement update
2. Review of Solar Committee survey
3. Discuss possible Mutual 48 website
4. June 22 Presidents Forum

Presidents Forum

Reppart

New Business

Reppart

1. Resolution to terminate Mechanics bank and open new account.

Next Meeting- Wednesday, July 15, 2015 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.