

**MUTUAL FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
2:00 P.M., August 12, 2015  
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 July 15, 2015 meeting.

**Members Forum**

**Treasurer's Report**

Park/Donner

1. Current Operating Report through July 31, 2015

**Committee Reports**

Landscape Maintenance Committee

Perona/Ford

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Completion of railing painting project

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

1. Consider purchase of Family Radio units

**Unfinished Business**

Reppart

1. PG&E Easement update
2. Status of Solar Committee progress
  - a. Selection of Solar Company
  - b. All resident meeting

**Presidents Forum**

King

**New Business**

Reppart

**Next Meeting-** Wednesday, August 19, 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.