

**MUTUAL FORTY-EIGHT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
1:00 P.M., Monday, August 17, 2015  
MOD Large Conference Room**

**AGENDA**

**Call to order**

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

**Attending GRF Staff: Donner, West, Cooper**

**Members Forum**

**New Business**

**Reppart**

**Budget Prep for 2016**

**Next Meeting- Wednesday, September, 16, 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.**