

**MUTUAL FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
2:00 P.M., September 16, 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 August 12, 2015 meeting.

**Members Forum**

**Treasurer's Report**

Park/Donner

1. Current Operating Report through August 31, 2015

**Committee Reports**

Landscape Maintenance Committee

Perona/Ford

Building Maintenance Committee

West/Ewing

1. Update on open items including entry signage
2. Discuss termite contracts with Antimite

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

1. Family Radio units- still looking

**Unfinished Business**

Reppart

1. PG&E Easement update
2. Status of Solar Committee progress
  - a. Ballots out
  - b. Insurance issues

**Presidents Forum**

Reppart

**New Business**

Reppart

1. Resolution to approve auditor firm
2. 2016 Budget- new information and finalize

**Next Meeting**- Wednesday, October 21, 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.