

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., October 21, 2015
MOD CONFERENCE 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 September 16, 2015 meeting.

Members Forum

Treasurer's Report

Reppart/Donner

1. Current Operating Report through September 30, 2015

Committee Reports

Landscape Maintenance Committee

Perona/Ford

1. PG&E watershed drainage in entry 20

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

Unfinished Business

Reppart

1. Review 2016 Budget proposals and finalize budget
2. PG&E Easement update
3. Status of Solar Committee progress

Presidents Forum

Reppart

New Business

Reppart

1. Annual Mutual Budget Meeting-
October 28, 2015, 2:00 PM at Dollar Clubhouse

Next Regular Meeting- Wednesday, November 18, 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.