

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., November 18, 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, Perona, West.

Approve minutes of Board Meeting of October 21, 2015 meeting and Annual Budget Meeting of October 28, 2015.

Members Forum

- Park/Donner**
1. Current Operating Report through October 31, 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

Hospitality Committee **Garland/Long**

1. Holiday Party Tuesday, December 1st @ Dollar Clubhouse @ 5 pm

Emergency Preparedness **Reppart**

1. Family Radio units

Unfinished Business

1. PG&E Easement update
2. Solar committee report
3. Review and discuss revised Solar Policy 23
4. Discuss CC&R revision

Reppart

Presidents Forum

Reppart

New Business

Reppart

Next Regular Meeting- Wednesday, December 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.