

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., February 17, 2016
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.

Introduction of Guest Tim O'Keefe, CEO of Golden Rain Foundation

Approve minutes of Board Meeting of January 20, 2016

Members Forum

Treasurers Report

Park/Donner

1. Current Operating Report through January 31, 2016

Committee Reports

Landscape Maintenance Committee

Perona/Ford

1. PG&E watershed drainage in entry 20 and rehab of the hill

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Revisit 3340 signage (18 months and running)

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

1. Family Radio units- No activity yet

Unfinished Business

Reppart

1. PG&E Easement update
2. Solar committee report
3. Discuss 2nd revision Solar Policy 23

King

Presidents Forum

Reppart

1. Insurance details
2. Legal Seminar- March 23rd
3. Rich Perona retirement- May 6th

New Business

Reppart

1. Discussion of California sod presentation

King

Next Regular Meeting- Wednesday, March 16, 2016 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.