

**MUTUAL FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
2:00 P.M., March 16, 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.

**Approve minutes** of Board Meeting of February 17, 2016

**Members Forum**

**Treasurers Report**

Park/Donner

1. Current Operating Report through February 29, 2016

**Committee Reports**

Landscape Maintenance Committee

Perona/Ford

1. PG&E watershed drainage in entry 20 and rehab of the hill
2. California sod ideas
3. Mosquito abatement issues

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Termite update 3250-1A

Solar Committee

King

1. Review of progress
2. Update on Mutual owned solar panels

Reppart

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

**Unfinished Business**

Reppart

1. PG&E Easement update
2. Legal Update for CC&R's

**Presidents Forum**

Reppart

1. Legal Seminar- April 12th
2. Special Assessment Info Requests

**New Business**

Reppart

**Next Regular Meeting-** Wednesday, April 20, 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.