

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., April 20, 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, Pollon, West.

Approve minutes of Board Meeting of March 16, 2016

Members Forum

Treasurers Report

Park/Donner

1. Current Operating Report through March 31, 2016

Committee Reports

Landscape Maintenance Committee

Perona/Ford

1. PG&E watershed drainage in entry 20 and rehab of the hill
2. Goodbye, Rich and Hello, Rebecca

Building Maintenance Committee

West/Ewing

1. Update on open items

Solar Committee

King

1. Update status

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. Nothing new

New Business

Reppart

1. Annual Meeting, Dollar Clubhouse, 7:00 PM on April 27, 2016

Next Regular Meeting- Wednesday, May 18, 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 Gateway Boardroom, 1001 Golden Rain Rd.