

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., June 15, 2016
MOD CONFERENCE ROOM**

AGENDA

Call to order

Roll Call: Directors- Burch, Ford, King, Mei, Pancoast
Committee Chairmen: Ewing, Ford S., Garland/Long.

Attending GRF Staff: Donner, Fees, Pollon, West.

Approve minutes of Board Meeting of May 18, 2016

Members Forum

Treasurers Report

Mei/Donner

1. Current Operating Report through May 31, 2016

Committee Reports

Landscape Maintenance Committee

Pollon/Ford

1. PG&E watershed drainage in entry 20 and rehab of the hill
2. Status of PG&E repaving Entry 20 and 3306 Lane

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Termite update
3. Sidewalk repairs

Solar Committee

King

1. Review of progress

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Burch

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

Presidents Forum

Burch

New Business

Burch

Next Regular Meeting- Wednesday, July 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 Rock view Dr.