

Committee Chairpersons are:

**Sheafe Ewing- Building Maintenance
Sonya Ford- Landscape Maintenance
Trudi Garland/Anne Long- Hospitality
John Reppart- Emergency Preparedness**

Each chairperson spoke for a few minutes covering their actions during the past year and goals for the coming year.

PRESIDENT'S REPORT (See attachment)

MEMBERS' FORUM

The floor was opened for member concerns. There were a number of questions regarding various issues such as the drought effect on landscaping, the status of repair projects, concerns dealing with the PG&E projects, and possible solar installations within the Mutual. Questions were answered by President Reppart. There was enthusiastic applause for the work performed by the Board of Directors and the various committees of the Mutual.

President Reppart made comments lauding the many positive contributions made by Doug Amsden and Mimi Rosenbberg while serving their terms on the Board of Directors. He presented them with gift certificates from the Mutual.

President Reppart announced that Norman King and Bob Burch had been elected to fill the two vacancies on the Board of Directors. This followed the prescribed election process where they were unopposed and the won the positions by acclimation.

President Reppart then adjourned the regular meeting and this was immediately followed by an Organizational Meeting of the Board of Directors. This resulted in the following Board of Directors assuming the following roles:

**John Reppart, M.D., President
Bob Burch, Vice-President
Norm King, Secretary
Elita Park, Treasurer
Sonya Ford, Director-at-Large**

Following the Organizational Meeting, the meeting was adjourned for refreshments.

**Norman King,
Secretary, Mutual 48 Board of Directors**