

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., July 20, 2016
MOD CONFERENCE ROOM**

AGENDA

Call to order

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

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

Approve minutes Board Meeting of June 15, 2016
Special Board meeting of July 11, 2016

Members Forum

Treasurers Report Mei/Donner
1. Current Operating Report through June 30, 2016

Committee Reports

Landscape Maintenance Committee Donner/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

Presidents Forum Pancost

New Business
Lease report Burch

Next Regular Meeting- Wednesday, August 17, 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.