

MUTUAL FORTY-EIGHT

SPECIAL MEETING OF THE MEMBERSHIP  
MUTUAL 48 SPECIAL BOARD MEETING  
TO PRESENT AND VOTE ON THE MUTUAL'S 2018 BUDGET  
AND CONDUCT ALL OTHER PERTINENT BUSINESS  
2:00 P.M., Wednesday, October 25, 2017 – Main Area – Dollar Clubhouse

AGENDA

<u>Call to order</u>	Burch
<u>Roll Call of the Directors:</u>	Ford
<u>Welcome and Introductions</u> Visitors and Committee Chairs	Burch
<u>Treasurer's Report</u> Summary of 2017 operations to date	Mei
<u>2018 Budget</u>	Burch/Donner
<u>Motion to approve 2018 Budget</u>	Mei
<u>Discussion</u> Questions and Answers moderated by Burch/Donner	Membership
<u>Call for vote</u>	Ford
<u>Committee Announcements</u> Landscape Maintenance Hospitality Solar Alteration Emergency Preparedness Vehicle Charge Station Committee	Chairs Ford Ewing Garland King Pancoast Mosher Vereeke

Adjournment to Fellowship & Refreshments

Next Meeting 2:00 PM, Wednesday, November 15, 2017 at MOD Conference Room

Regular meetings of the Board are held on the THIRD WEDNESDAY of each month  
2:00 PM in the MOD Conference Room, 800 Rockview Dr