

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., January 21, 2015**

AGENDA

Call to order

Roll Call: Directors- Amsden, Ford, Park, Reppart, Rosenberg.

Committee Chairmen: Ford, J., Ford S., Garland/Long.

Attending GRF Staff: Donner, Fees, Perona.

Approve minutes of Board Meeting of December 17, 2014

Members Forum

Treasurer's Report

Park/Donner

1. Current Operating Report through December 31, 2014

Committee Reports

Landscape Maintenance Committee

Perona/Ford, S.

Building Maintenance Committee

West/Ford, J.

1. Inspection beneath 3258 to evaluate downspout connections
2. Discuss proposal for removal of all wooden barriers by A/C pads
3. 3340 Termite Tenting Costs including resident reimbursements

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

S. Ford

1. Nominating Committee

Presidents Forum

Reppart

New Business

Reppart

Next Meeting on Wednesday, February 18, 2015 at 2:00 PM. @ MOD Conference Room

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 Rockview Dr.