

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., April 15, 2015
GATEWAY BOARD ROOM**

AGENDA

Call to order

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

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

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

Approve minutes of Board Meeting of March 18, 2015 meeting.

Members Forum

Treasurer's Report

Park/Donner

1. Current Operating Report through March 31, 2015

Committee Reports

Landscape Maintenance Committee

Perona/Ford, S.

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Bubbling paint on entrance wall
3. Consider painting veranda railings

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Reppart

1. PG&E Easement update

Presidents Forum

Reppart

New Business

Reppart

1. Mutual 48 Solar Committee

Next Meeting- Annual Meeting on Wednesday, April 22, 2015 at 7:00PM. @ Dollar Clubhouse

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.