

**MUTUAL FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
2:00 P.M., May 20, 2015  
GATEWAY BOARD ROOM**

**AGENDA**

**Call to order**

Roll Call: Directors- Burch, Ford, S., King, Park, Reppart,.

Committee Chairmen: Ewing (excused), Ford S., Garland/Long.

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

**Approve minutes** of Board Meeting of April 15, 2015 meeting.

**Members Forum**

**Treasurer's Report**

Park/Donner

1. Current Operating Report through April 30, 2015

**Committee Reports**

Landscape Maintenance Committee

Perona/Ford, S.

Building Maintenance Committee

West

1. Update on open items
2. 3266-3A patio steps
3. Bids for painting veranda railings?

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

**Unfinished Business**

Reppart

1. PG&E Easement update
2. Review of Solar Committee meeting

**Presidents Forum**

Reppart

**New Business**

Reppart  
King

1. Discuss possible Mutual 48 website

**Next Meeting-** Wednesday, June 17, 2015 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 Rockview Dr.