

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

AGENDA

Call to order

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

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

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

Approve minutes of Board Meeting of June 17, 2015 meeting.

Members Forum

Treasurer's Report

Park/Donner

1. Current Operating Report through June 30, 2015

Committee Reports

Landscape Maintenance Committee

Perona/Ford

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Status of railing painting project

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Reppart

1. PG&E Easement update
2. Status of Solar Committee progress
3. Discuss possible Mutual 48 e-mail list

King/Fees

Presidents Forum

King

New Business

Reppart

Next Meeting- Wednesday, August 19, 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.