

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., October 19, 2016
MOD CONFERENCE ROOM**

AGENDA

Call to order

Roll Call: Directors- Burch, Ford, King, Mei, Pancost
Committee Chairmen: Ewing, Ford S., Garland/Long, Reppart

Attending GRF Staff: Donner, Pollon, West, Kim

Approve minutes of Board Meeting of September 21, 2016

Members Forum

Treasurer's Report

Mei/Donner

Committee Reports

Landscape Maintenance Committee

Pollon/Ford

Building Maintenance Committee

West/Ewing

1. Sliding door cost
2. Gutter cleaning
3. Smoke detector replacement cost

Alterations Committee

Pancoast

Solar Committee

King

1. Review of progress
2. Legal fees

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Burch

1. Death notice procedure
2. Lighting
3. Mutual Budget Meeting - Oct. 26 @ 2 p.m.
@ Dollar Clubhouse

Presidents Forum

Ford

New Business

Burch

1. Comcast

Next Regular Meeting- Wednesday, November 16, 2016 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 Rock view Dr.