

MUTUAL FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
2:00 P.M., May 18, 2016  
MOD CONFERENCE ROOM

AGENDA

Call to order

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

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

Approve minutes of Board Meeting of April 20, 2016

Members Forum

Treasurer's Report

Mei/Donner

1. Current Operating Report through April 30, 2016

Committee Reports

Landscape Maintenance Committee

Pollon/Ford

1. PG&E watershed drainage in entry 20 and rehab of the hill

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Termite update (3306 PT #4A)
3. Removal of Woodpile
4. Gutter Cleaning

Solar Committee

King

1. Review of progress

Alterations Committee

Pancoast

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Burch

1. PG&E Easement update
2. Legal Update for CC&R's

Presidents Forum

Burch

New Business

Burch

1. Sidewalk Improvement Initiative
2. Gutter Cleaning Program

Next Regular Meeting- Wednesday, June 15, 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.