

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., September 21, 2016
MOD CONFERENCE ROOM**

AGENDA

Call to Order

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

Staff Attending

GRF Staff: Donner, Kim, Pollon, West

Approve of Minutes

Board Meeting of August 17, 2016

Members Forum

Treasurer's Report

Current Operating Report through August 31, 2016

Mei/Donner

Committee Reports

Landscape Maintenance

Pollon/Ford

Building Maintenance

West/Ewing

Alterations

Pancoast

Solar Committee

King

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Co-Occupancy

Burch

Presidents Forum

Burch

New Business

Lighting Report

King/Dempsey

Policy Review

Burch

Next Regular Meeting- Wednesday, October 19, 2016 at 2:00 PM. 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.**