

**MUTUAL FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
2:00 P.M., August 17, 2016
MOD CONFERENCE ROOM**

AGENDA

Call to Order

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

Attending GRF Staff: Donner, Kim, Pollen, West

Approve Minutes of Board Meeting of July 20, 2016

Residents Forum

Presidents Report

Burch

Treasurers Report

Mei/Donner

Committee Reports

Alteration Committee

Pancost

Landscape Maintenance Committee

Pollen/Ford

Building Maintenance Committee

West/Ewing

1. Update on open items
2. Termite update

Solar Committee

King

Hospitality Committee

Garland/Long

Emergency Preparedness

Reppart

Unfinished Business

Burch

1. PG&E Easement update
2. Non Compliance Letter

New Business

Presidents Forum

Burch

Next Regular Meeting: Wednesday, September 21, 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 at 800 Rock View Dr.