

**Agenda**  
**Genesee Foundation Board of Directors**  
**November 30, 2005 6:30 PM**

**6:30 Commence public session**

- 1. Public Comment**
- 2. Board Items**

**A. Nominate - Elect Board Officers – Year 2006**

**President**  
**Vice President**  
**Treasurer**  
**Secretary**

**B. Discuss / determine Committee Structure / Chair's - Year 2006**

**- General Guidelines for All Committees – Anne \*\*\*\*\***

**Standing Committees w/Board Chairmen**

- a. Communication/Genescene/Website/Channel 8**
- b. Election**
- c. Finance/Insurance**
- d. Open Space/Forestry/GEM**

**Special Committees:**

- a. Technology**
- b. Community Survey**

**C. Discuss / fill Board Liaison Positions**

- 1. ARC/Covenants**
- 2. Community Preservation/Land Development**
- 3. Genesee Fire Protection District**
- 4. Genesee Water & Sanitation District**
- 5. Governance**
- 6. Inter-Board**
- 7. Legal**
- 8. Management [President/Secretary]**
  - Patrol/Roads Safety**
  - Utilities**

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**C. Discuss / fill Board Liaison Positions [continued]**

**9. Social/Recreation**

- Swim Team/Weight Room/4<sup>th</sup> July/ New Resident Orientation

**3. Manager's Report:**

- Security Contract 2006 \*\*\*\*
- Trash Contract 2006 \*\*\*\*
- Insurance update

**4. Old Business**

- Corporate Resolution – Investments – Gary Anderson
- Establish ARC Volunteer interview dates / procedure - Lynn.

**5. New Business**

- Meeting dates for December 2005 / Year 2006 - Lynn
- Board Goal Process 2006 - Anne

**6. Final comments**

**7. Adjourn**

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The above represents known Agenda items at the time of publishing.

Unscheduled events or subsequent requests may result in modification to this  
Agenda at the discretion of the Board President and/or other members of the  
Board.

\*\*\*\* Indicates reports or presentations available for review by Residents in the  
Foundation office prior to Board meeting.