

AGENDA

**Genesee Foundation Board of Directors
APRIL 12, 2006 Vista Clubhouse
6:30 pm**

Resident Comment

1. Approval of Minutes: March 8, 2006

A. Board communications

2. Managers Report

A. Open Space Operations Plan update – Carla**

B. Other

3. Board Business

A. Standing Committee reports

1. Finance – Gary

- a. Committee report**
- b. Investment of \$130,000**

2. GEM – Anne

3. Election – Lynn

4. Communication – Barbara

- a. Written Committee Report ****

B. Special Committees

1. Technology – Gary M.

- a. Committee report**

2. Weight Room – Gary M.

- a. Committee report**

3. New Resident – Barbara and Anne

4. Community Survey – John

- a. Committee report**

C. Liaison reports

1. ARC/Covenants – Barbara

- a. Discussion on ARC revision procedure**

2. Land Development – John
3. Fire Department – Lynn
4. Water and Sanitation Department – Bim
5. Governance – Anne and John
6. Inter-board – Gary M.
7. Legal – John
8. Management – Lynn and Anne
9. Social/Recreation – Barbara

4. Old Business

A. AED report ** – Carla

B. Other

5. New Business

A. Other

6. Final Comments

7. Adjournment

** Written report available