

AGENDA

**Genesee Foundation Board of Directors
January 11, 2006 Vista Clubhouse**

Resident Comment

1. Approval of Minutes: November 30, 2005

A. Board communications

2. Managers Report

A. Mistletoe Project Update – Ryan

B. Approval of Open space Managers Report – Ryan

C. Approval of Review Engagement Letter – Carla

D. Other

3. Board Business

A. Standing Committee reports

1. Finance – Gary A.

- a. Investments/Corporate Resolutions****
- b. Approve Finance committee members**

2. GEM – Gary A.

- a. Charter****
- b. Approve GEM committee members**

3. Election – Lynn

- a. Approve Committee members**

4. Communication – Barbara

- a. Approve Committee members**

B. Special Committees

1. Technology – Gary M.

2. New Resident – Barbara and Anne

3. Community Survey – John

C. Liaison reports

1. ARC/Covenants – Barbara

2. Land Development – John
 - a. Annexation Policy **
 - b. Care donation discussion**
 3. Fire Department – Lynn
 4. Water and San – Bim
 5. Governance – Anne and John
 - a. Board and Homeowner Education**
 6. Interboard – Gary M.
 7. Legal – John
 8. Management – Lynn and Anne
 9. Social/Recreation – Barbara
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4. Old Business
 - A. Board Goals – Anne
 - B. Other
 5. New Business
 - A. Other
 6. Final Comments
 7. Adjournment