

Agenda
Genesee Foundation Board of Directors
January 19, 2005 6:30 PM

- 6:30 **1. Open Meeting, introduction of new Board Members**
 John Siegesmund
 Gene Tanski
- Approval of minutes** – December 15, 2004 and January 6, 2005 – Anne
- 6:40 **2. Manager Report** - Carla
- 7:00 **3. Open Comment** - Residents
- 7:20 **4. Old Business**
1. GEM update – Gary
2. Forestry Committee - Barbara
3. Bear Creek Highland road update - Gary
4. Water Board update – Gary
Reservoir Update – Bruce Strand / Stuart McNab (Water Board Members)
5. Covenants/ARC – Fair Housing Act letter – Mike Losasso
6. Other Old business
- 8:00 **5. New Business**
1. ARC procedural items - Chris O'Dell
2. Appoint Finance Committee members – Gary
3. Set board property tour date - Lynn
4. Road Safety – Role of Genesee Patrol – Barbara
5. Other New Business
- 8:50 **6. Final comments, Adjourn.**