

BOARD MINUTES
JANUARY 26, 2005

The Genesee Foundation Board of Directors met, for an executive session, on Wednesday, January 26, 2005, at Oxley. Lynn Bartsch called the meeting to order at 7:05 p.m.

Attending:

Barbara Actor
Gary Anderson
Lynn Bartsch
Mike Losasso
John Siegesmund
Gene Tanski
Scott Albertson, Attorney
Carla Andrews, Community Manager

Absent:

Anne Sherwood

EXECUTIVE SESSION

The Board adjourned immediately and went into executive session to discuss legal matters regarding the Genesee Water & Sanitation District and reservoir.

RETURN TO REGULAR MEETING

Following a motion by John Siegesmund and with a second by Gary Anderson the Board voted unanimously that the agreement for the Genesee Water & Sanitation District to access Genesee Foundation property would be extended until the end of April, 2005.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:16 p.m.

Barbara Actor
For Anne R. Sherwood, Secretary