

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

1. Approval of Minutes – June 8, 2005

Report on Board Communications - Anne

2. Resident Comment - 20 Minutes reserved

3. Managers report – Carla

- A. AFE BCH update
- B. Mistletoe Update
- C. Other

4. Board Reports – Liaison updates

GEM – Gary

Forestry Committee - Barbara

Mistletoe Walk

Treasurer / Finance Committee - Gary

- A. Insurance update
- B. Trash and recycling update
- C. Other

Inter-Board Meeting – Anne

Water District - Gary

Recreation – Barbara

- A. July 4th Report
- B. Ice Cream Social Report

Legal / Community Preservation - John

Technology - Gene

Governance - Anne

ARC Standards revision – Mike

5. Old Business - Action Items

A. Investment Policy ** - Gary

B. Audit Policy ** - Gary

C. Bylaw Amendments: ** – Proposed Language

Annual Meeting Date ** - Anne

Board Director Attendance ** - Barbara

D. Water District Resolution ** - Gene

E. Other Old Business

7. New Business - (probable action items)

A. Open Space Tree removal (Foley) ** – Mike

C. EDS Contract - Gary

B. Other New Business

8 Final comments, Adjourn

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.**