

Agenda
Genesee Foundation Board of Directors
June 8, 2005 6:30 PM

- 1. Approval of Minutes - May 4, 2005**
- 2. Resident Comment - 20 Minutes available**
- 3. Managers report - Carla**
 - A. Mistletoe Plan Comments **- Forestry Committee and staff**
 - B. AFE – Mailboxes****
 - C. Other**
- 4. Board Reports - Liaison updates**
 - GEM - Gary**
 - Forestry Committee - Barbara**
 - Treasurer / Finance Committee - Gary**
 - Governance - Anne**
 - Water District - Gary**
 - Technology - Gene and Barbara**
- 5. Old Business - action items**
 - a. Bear Creek Highlands Guardrail ** - Gary**
 - b. ARC - Chris O'Dell**
 - 1. Standards review delivery / approval schedule**
 - 2. Professional Contracts**
 - b. Other**

6. **New Business - (probable action items)**
 - a. **Election - Anne - dates**
 - **by law change of annual meeting date**
 - b. **Survey - Gary**
 - c. **Other**
7. **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.**