

AGENDA

**Genesee Foundation Board of Directors
March 8, 2006 Vista Clubhouse
6:30 pm**

Resident Comment

1. Approval of Minutes: February 8, 2006 and February 23, 2006

A. Board communications

2. ARC Rewrite Presentation – Chris O’Dell

3. Managers Report

A. Open Space Operations Plan update – Ryan**

B. Utility box update - Todd

C. Other

4. Board Business

A. Standing Committee reports

1. Finance – Gary

a. Committee report

b. Investment of \$130,000

2. GEM – Anne

a. Committee report

3. Election – Lynn

a. Committee report

4. Communication – Barbara

a. Charter

b. Committee Report

Special Committees

5. **Technology – Gary M.**
 - a. **Committee report**
6. **Weight Room – Gary M.**
 - a. **Committee report**
7. **New Resident – Barbara and Anne**
 - a. **Committee report**
8. **Community Survey – John**
 - a. **Committee report**

B. Liaison reports

1. **ARC/Covenants – Barbara**
2. **Land Development – John**
3. **Fire Department – Lynn**
4. **Water and San – Bim**
5. **Governance – Anne and John**
 - a. **Audit Policy****
 - b. **Privacy Policy - Discussion**
6. **Interboard – Gary M.**
7. **Legal – John**
8. **Management – Lynn and Anne**
9. **Social/Recreation – Barbara**
 - a. **Swim Team**

4. Old Business

A. 2006 Board Goals – Anne

B. Other

5. New Business

A. Other

6. Final Comments

7. Adjournment