

Agenda
Genesee Foundation Board of Directors
October 12, 2005 6:30 PM

1. Approval of Minutes - September 14, 2005 - Anne

Board Communications - Anne

2. Resident Comment - 20 Minutes reserved

3. Managers report - Carla

A. Mistletoe Project Update

B. Other

Action: Open space tree removal - Smith ****

4. Board Reports - Liaison updates and action items

GEM - Gary

GEM Flyer - update

Open Space 5 Year Plan

Treasurer / Finance Committee - Gary

Budget - Update

Governance - Anne

Action: Insurance Claim Policy ****

Action: Covenants Policy ****

Water District - Gary

Legal / Community Preservation - John

Air Force Property

Technology - Gene

Inter Board - Barbara

Fire District - Lynn

Elections - Anne

Agenda
Genesee Foundation Board of Directors
October 12, 2005 6:30 PM
[Page 2]

4. Board Reports - Liaison updates and action items [continued]

ARC - Mike

Forestry - Barbara

5. Old Business

7. New Business - (possible action items)

A. GEM / Forestry Committees - status and future

8. Final comments - Residents

9. 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.**