

Agenda
Genesee Foundation Board of Directors
September 14, 2005 6:30 PM

1. Approval of Minutes – Anne
August 10, 2005
August 29, 2005
2. Resident Comment - 20 Minutes reserved
3. Managers report – Carla
 - A. Mistletoe/Plan Update / Contract approval ****
 - B. Insurance Process update
 - C. Budget update
 - D. Grant Approval
 - E. Other
4. Board Reports – Liaison updates and action items
 - GEM - Anne
 - Operational Plan Update
 - Treasurer / Finance Committee – John
 - Water District Condemnation Award
 - Patrol Budget
 - Water District - John
 - Legal / Community Preservation - John
 - Technology - Gene
 - Governance - Anne
 - Action: Revision of Open Meeting Policy ****
 - Action: Board Member and Homeowner education *****
 - Action: Board Policy Procedure *****
 - Fire District - Lynn
 - Elections - Anne
 - Action: Committee Charge, Composition, Responsibilities ****
 - Action: Final board meeting date to approve budget

Agenda
Genesee Foundation Board of Directors
September 14, 2005 6:30 PM
[Page 2]

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

Inter Board – Anne

ARC – Mike

Forestry - Barbara

2006 Budget

5. Old Business

A . ARC Rewrite Discussion / Update - Chris O'Dell
September 12 meeting
Village response
Revision adoption scheduling

B. Other Old Business

7. New Business - (possible action items)

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.**