

AGENDA

**Genesee Foundation Board of Directors
May 10, 2006 Vista Clubhouse
6:30 pm**

Resident Comment

- 1. Approval of Minutes: April 12 and May 1, 2006**
 - A. Board communications**
- 2. Managers Report**
 - A. Open Space Operations Plan update** – Carla**
 - B. Covenant Update – Carla**
 - C. AFE – Weight room equipment****
 - D. Other**
- 3. Board Business**
 - A. Standing Committee reports**
 - 1. Finance – Gary**
 - a. Committee report**
 - 2. GEM – Anne**
 - a. Committee report**
 - 3. Election – Lynn**
 - 4. Communication – Barbara**
 - a. Committee report**
 - B. Special Committees**
 - 1. Technology – Gary M.**
 - a. Committee report**
 - 2. Weight Room – Gary M.**
 - a. Committee report**
 - 3. New Resident – Barbara and Anne**
 - a. Committee report**
 - 4. Community Survey – John**
 - a. Committee report**

C. Liaison reports

1. ARC/Covenants – Barbara
2. Land Development – John
3. Fire Department – Lynn
4. Water and Sanitation Department – Bim
5. Governance – Anne and John
 - a. Privacy Policy
6. Inter-board – Gary M.
7. Legal – John
8. Management – Lynn and Anne
9. Social/Recreation – Barbara

4. Old Business

A. Preliminary approval of ARC Standards Revision, Section 1**

B. Other

5. New Business

A. Tower Update – Scott Albertson

B. Other

6. Final Comments

7. Adjournment

**** Written report available**