

GENESEE FOUNDATION BOARD OF DIRECTORS MEETING

February 10, 2010

Vista Clubhouse

Executive Session - Patrol Contract 6:00

REGULAR MEETING - 6:30 p.m.

CALL TO ORDER

I. APPROVAL OF MINUTES - Chris

A. January 13, 2009

II. BOARD COMMUNICATIONS - Chris

A. Other

III. BOARD DISCUSSION / ACTION ITEMS

A. 2010 Board goals and objectives

1. Continuation of our support of the Vision Committee and its efforts.
2. Continue to create a greater sense of community throughout Genesee.
3. Continuation of a Zero Based Budgeting Policy.

B. Other

IV. MANAGEMENT REPORT – Carla (written report)

A. Other

V. BOARD REPORTS

A. Standing Committees

1. Finance - Dan
 1. Reserve Report
2. GEM - Ken
 1. Surrounding Communities
3. Election - Chris
4. Personnel - Leslie

B. Initiative Committees

1. Patrol Contract - Chris

2. **Vision - Scot**
 1. **Vision Committee Survey results**

3. **Private Drives - Larry**

4. **Community - Chris**
 1. **Summer Activities**

5. **Interboard - Ken**

C. Special Committees

1. **New Resident - Chris**

D. Liaisons

1. **ARC/Covenants – Leslie**
 1. **Volunteer Selection**
 2. **High Point ARC - Appoint Bing Swanson**
2. **Land Use/Development - Dan**
3. **Genesee Fire & Rescue - Larry**
4. **Genesee Water and Sanitation - Charles**
 1. **Vista/Ridge Intersection - update**
5. **Governance - Ken**
 1. **Clubhouse Policy**
6. **Legal - Scot**
 1. **Addressing Policy update**
7. **Management - Scot**
8. **Social/Recreation - Chris**
 1. **Weight room trainers - Policy**
 2. **Swim team request for no limitation on non residents**

VI. OLD BUSINESS (5 minutes)

- 1.

VII. NEW BUSINESS (15 minutes)

- 1.

VIII. FINAL RESIDENT COMMENT (5 minutes)

IV. ADJOURNMENT