

GENESEE FOUNDATION BOARD OF DIRECTORS MEETING

March 10, 2010

Vista Clubhouse

REGULAR MEETING - 6:30 p.m.

CALL TO ORDER

INTRODUCTIONS

I. APPROVAL OF MINUTES - Chris

A. February 10, 2010

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. Facilities Committee - Charter - Dan

IV. MANAGEMENT REPORT – Carla (written report)

- A. 4th of July Authorizations**
- B. Other**

V. BOARD REPORTS

A. Standing Committees

- 1. Finance - Dan**
- 2. GEM - Ken**
 - 1. Resident comment on draft GEM**
- 3. Election - Chris**
- 4. Personnel - Leslie**

B. Initiative Committees

- 1. Patrol Contract - Chris**
- 2. Vision - Scot**
 - 1. Community Meeting March 11**

3. Private Drives - Larry

4. Community - Chris

5. Interboard - Ken

C. Special Committees

1. New Resident - Chris

D. Liaisons

1. ARC/Covenants – Leslie

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. State required Reserve

6. Legal - Scot

1. Addressing Policy update Management - Scot

7. Social/Recreation - Chris

1. Swim team request for no limitation on non-residents

VI. OLD BUSINESS (5 minutes)

1.

VII. NEW BUSINESS (15 minutes)

1. Charter for Facilities Committee

VIII. FINAL RESIDENT COMMENT (5 minutes)

IV. ADJOURNMENT

