

AGENDA

GENESEE FOUNDATION BOARD OF DIRECTORS January 10, 2007/6:30 pm / Vista Clubhouse

- I. CALL TO ORDER (10 minutes)**
 - a. Opportunity for residents to bring storm concerns to the BOD
 - b. Suggestions for improving service for the community

- II. Approval of Minutes (2 minutes)**

- III. Board Communications (5 minutes)**

- IV. Management Report (5 minutes)**

(Written report already submitted, important points highlighted orally.)

- V. BOARD DISCUSSION / ACTION ITEMS (40-60 minutes)**
 - 1. Volunteers on Open Space – Anne / Gary
 - 2. Archer Property Issue – Gary /Chris O’Dell
 - 3. Fire Hydrant access issue-Gary
 - 4. Xcel Easement – Bim
 - 5. Board/Owner Education - Anne
 - 6. Appoint Committee members - Finance – John
 - 7. Board Initiatives, 2007 – Gary and Anne
 - 8. Snowstorm employee award and recognition-Gary
 - 9. Personnel Committee report-Anne

- VI. BOARD REPORTS (15-25 minutes)**

(Written reports already submitted, important points highlighted orally.)
 - A. Standing Committees**
 - 1. Finance - John
 - 2. GEM, Grant application approval,- Anne
 - 3. Election - Anita
 - 4. Communication - Barbara

 - B. Special Committees**
 - 1. Technology – Gary McKay

2. New Resident – Gary McKay

C. Liaisons

- 1. ARC/Covenants - Anita**
- 2. Land Development - Bim**
- 3. Genesee Fire & Rescue - Gary**
- 4. Genesee Water and Sanitation - Bim**
- 5. Governance - Anne**
- 6. Inter-Board - Bim**
- 7. Legal - John**
- 8. Management – Gary and Barbara**
- 9. Social/Recreation – Gary M.**

VII. OLD BUSINESS (5 minutes)

VIII. NEW BUSINESS (15 minutes)

IX. FINAL RESIDENT COMMENT (5 minutes)

X. ADJOURNMENT