

AGENDA

**Genesee Foundation Board of Directors
October 11, 2006 Vista Clubhouse
6:30 pm**

Resident Comment - 20 MINUTES

1. Approval of Minutes: September 13, 2006 and September 25, 2006

A. Board communications

1. Other

2. Managers Report

A. Open Space Operations Plan update**

B. AFE – 06 – R – 256 Vista Furniture**

C. Covenant Issues

D. Other

3. Board Business

A. Standing Committee reports

1. Finance – Gary

a. Committee report

b. Budget update**

c. Severance Policy**

2. GEM – Anne

a. Committee report

3. Election – Lynn

a. Committee report

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**
 - a. **Committee report**
4. **Community Survey – John**
 - a. **Cover Letter Discussion and Approval**

C. Liaison reports

1. **ARC/Covenants – Barbara**
 - a. **ARC Standards – Discussion and Approval** - Lynn and Chris O'Dell**
 - b. **ARC appointment process**
 - c. **Code of Conduct** - Barbara and Chris**
 - d. **ARC Member Evaluation – Barbara ****
2. **Land Development – John**
3. **Fire Department – Lynn**
 - a. **Fire training Guidelines – Discussion and Approval** - John**
4. **Water and Sanitation Department – Bim**
5. **Governance – Anne**
 - a. **Annual Report**
 - b. **Conflict of Interest**
6. **Inter-board – Gary M.**
7. **Legal – John**
8. **Management – Lynn and Anne**
9. **Social/Recreation – Barbara**

4. Old Business

- A. Photo Waiver** – Bim and John**
- B. Other**

5. New Business

- A. Other**

6. Final Comments

7. Executive Session - Personnel Issues

8. Adjournment

