

**GENESEE FOUNDATION
ANNUAL MEETING**

Tuesday, December 6, 2005

7:00 PM Vista Clubhouse

CALL TO ORDER

Lynn Bartsch, Board President, called the Genesee Foundation Annual Meeting to order. Present were board members Barbara Actor, Anne Sherwood, Gary Anderson, John Siegesmund, Gary McKay and William Stanton. Approximately 70 residents and two staff members, Carla Andrews and Todd Schmitz attended the meeting. Lynn introduced the 2006 board members.

APPROVAL OF 2004 MINUTES

The 2004 minutes were read by Secretary Anne Sherwood and approved as written.

REPORTS OF COMMITTEES

No reports were given. An Annual Report will be published in January.

REPORTS OF OFFICERS

No reports were given. An Annual Report will be published in January.

ACKNOWLEDGEMENT OF RETIRING BOARD MEMBERS

Lynn Bartsch thanked Mike Losasso and Gene Tanski for their board service. A gift in recognition will be delivered to them.

COMMENTS FROM THE BOARD

Lynn Bartsch thanked the residents and staff for contributing to the successful year. Carla Andrews, Community Manager was presented with a gift in recognition of her service the past year.

VOLUNTEERS

Barbara Actor thanked volunteers for their contribution during the past year.

COMMENTS FROM THE FLOOR

None

ADJOURNMENT

Lynn Bartsch adjourned the meeting at 7:30 pm.

VOLUNTEER RECOGNITION RECEPTION FOLLOWED MEETING

