

## **AGENDA**

**Genesee Foundation Board of Directors  
July 12, 2006 Vista Clubhouse  
6:30 pm**

**Executive Session at 6:00 pm to discuss contract and personnel issues**

**Fire Department Presentation**

**Resident Comment**

**1. Approval of Minutes: June 14, 2006**

- A. Board communications**
  - 1. Albertson – Tower**
  - 2. Dyke – Outside funding**

**2. Managers Report**

- A. Open Space Operations Plan update\*\***
- B. Xcel Easement request**
- C. Release Form\*\***
- C. Other**

**3. Board Business**

**A. Standing Committee reports**

- 1. Finance – Gary**
  - a. Committee report**
- 2. GEM – Anne**
  - a. Committee report**
- 3. Election – Lynn**
  - a. Set Owner of Record Date**
  - b. Draft Master budget and meeting dates\*\***
- 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. **Committee report**

**C. Liaison reports**

1. **ARC/Covenants – Barbara**
  - a. **ARC professionals**
    - i. **Term Limit Discussion**
  - b. **ARC Standards revision, Sections 2,3,4, and 5**
2. **Land Development – John**
3. **Fire Department – Lynn**
  - a. **Inter-board working session with Fire Department**
4. **Water and Sanitation Department – Bim**
  - a. **Inclusion – Genesee reservation**
5. **Governance – Anne**
  - a. **Privacy Policy\*\*?**
6. **Inter-board – Gary M.**
7. **Legal – John**
8. **Management – Lynn and Anne**
9. **Social/Recreation – Barbara**

**4. Old Business**

**A. Other**

**5. New Business**

**A. Other**

**6. Final Comments**

**7. Adjournment**

**\*\* Written report available**

