

AGENDA

**Genesee Foundation Board of Directors
August 9, 2006 Vista Clubhouse
6:30 pm**

Resident Comment

- 1. Approval of Minutes: July 20, 2006
July 26, 2006**

A. Board communications

2. Managers Report

- A. Open Space Operations Plan update****
- B. AED Update**
- C. Grading request on Open Space****

3. Board Business

A. Standing Committee reports

- 1. Finance – Gary**
 - a. Severance Policy - discussion**
- 2. GEM – Anne**
- 3. Election – Lynn**
- 4. Communication – Barbara**

B. Special Committees

- 1. Technology – Gary M.**
- 2. Weight Room – Gary M.**
- 3. New Resident – Barbara**
- 4. Community Survey –**

- a. Tally process - Gary Anderson, Bim Stanton, Gary McKay**

C. Liaison reports

- 1. ARC/Covenants**
 - a. ARC Standards revision** - Lynn**

2. Land Development – John
3. Fire District – Lynn
 - a. Fire Training Procedure – Preliminary Approval
4. Water and Sanitation District – Bim
5. Governance – Anne
 - a. Board Goals – Review
6. Inter-board – Gary M.
7. Legal – John
8. Management – Anne
9. Social/Recreation – Barbara

4. Old Business

5. New Business

- a. Dead Tree Removal Policy **– revision – Lynn
- b. Vista clubhouse fee waiver request** - Lynn

6. Final Comments

7. Adjournment

** Written report available