

GENESEE FOUNDATION BOARD OF DIRECTORS MEETING

**April 9, 2008
5:30 p.m.
Vista Clubhouse**

- I. CALL TO ORDER**
- II. Executive Session – 5:30 – 6:30**
 - A. Land Issues**
- III. Approval of Minutes - Barbara**
 - A. February 13, 2008**
- IV. Board Communications – Anne**
 - A. Richardson**
 - B. Strand**
 - C. Groess**
 - D. Other**
- V. Management Report - Carla**
 - A. AFE – Baker Pool Safety Act**
 - B. Other**
- V. BOARD DISCUSSION / ACTION ITEMS**
 - A. Other**
- VI. BOARD REPORTS**
 - A. Standing Committees**
 - 1. Finance – Anita**
 - 2. GEM – Anne**
 - 3. Election – Barbara**
 - 4. Communication- Barbara**
 - A. Genescene Policy**
 - 5. Personnel – Barbara**
 - B. Initiative Committees**
 - 1. Private Drive Public Safety – Gary**
 - 2. Genesee Vision – Anne**
 - 3. CWPP - Scott**

4. Signage - Gary

C. Special Committees

1. Technology – Cliff

2. New Resident – Barbara

D. Liaisons

1. ARC/Covenants – Jerry

2. Land Development – Gary

3. Genesee Fire & Rescue – Gary

4. Genesee Water and Sanitation - Gary

5. Governance – Anne

6. Inter-Board – Anne

7. Legal – Gary and Anne

8. Management – Gary and Barbara

9. Social/Recreation – Barbara

A. OLD BUSINESS (5 minutes)

a. Other

B. NEW BUSINESS (15 minutes)

a. Other

VII. FINAL RESIDENT COMMENT (5 minutes)

IX. ADJOURNMENT