

GENESEE FOUNDATION BOARD OF DIRECTORS

October 31, 2007

6:00 p.m. Executive Session

6:30 p.m. Open Meeting

I. CALL TO ORDER

Executive Session – Personnel Issues

II. Approval of Minutes, October 10, 2007

**III. Board Communications – Anne
A. Du Boff**

**IV. Management Report - Carla
A. AFE - Doors**

**V. BOARD DISCUSSION / ACTION ITEMS
A. Set Assessment level
B. Approve 2008 budget
C. Covenant Change**

VII. OLD BUSINESS (5 minutes)

VIII. NEW BUSINESS (15 minutes)

VII. FINAL RESIDENT COMMENT (5 minutes)