

GENESEE FOUNDATION BOARD OF DIRECTORS

February 13, 2008

6:30 p.m.

Vista Clubhouse

- I. CALL TO ORDER**
- II. Approval of Minutes - Barbara**
 - A. January 9, 2008**
- III. Board Communications – Anne**
 - A. Genesee Village HOA**
- IV. Management Report - Carla**
 - A. AFE – Weight Room equipment**
 - B. AFE - Copier**
 - C. Other**
- V. BOARD DISCUSSION / ACTION ITEMS**
 - A. Swim Team – request for increase in non resident numbers – Barbara**
 - B. Vision Committee – Anne**
 - 1. Update**
 - 2. Consultant Contract**
 - 3. AFE for Site work**
 - C. Other**
- VI. BOARD REPORTS**
 - A. Standing Committees**
 - 1. Finance – Anita**
 - 2. GEM – Anne (Written Report)**
 - 3. Election – Barbara**
 - 4. Communication- Barbara**
 - 5. Personnel – Barbara**
 - B. Initiative Committees**
 - 1. Private Drive Public Safety – Gary**
 - 2. Genesee Vision – Anne (See V.A.)**
 - 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
a. Ralston Ranch Update

3. Genesee Fire & Rescue – Gary

4. Genesee Water and Sanitation - Jerry

5. Governance – Anne (Written Report)

6. Inter-Board – Anne (No Report)

7. Legal – Gary and Anne

8. Management – Gary and Barbara

9. Social/Recreation – Barbara

VI. OLD BUSINESS (5 minutes)

a. Excel energy audit - Scott

VII. NEW BUSINESS (15 minutes)

a.

VII. FINAL RESIDENT COMMENT (5 minutes)

IX. ADJOURNMENT