

GENESEE FOUNDATION BOARD OF DIRECTORS

**March 12, 2008
6:30 p.m.
Vista Clubhouse**

- I. CALL TO ORDER**
- II. Fire District – Presentation on Mil Levy Increase – Bill Easterling**
- III. Approval of Minutes - Barbara**
 - A. January 9, 2008**
- IV. Board Communications – Anne**
- V. Management Report - Carla**
 - A. AFE – Pool Covers and Pool Pump**
 - B. 4th Of July Authorizations**
 - C. Pool Hours**
 - D. Other**
- V. BOARD DISCUSSION / ACTION ITEMS**
 - A. Resolution in support of mil levy increases - Gary**
 - B. Other**
- VI. BOARD REPORTS**
 - A. Standing Committees**
 - 1. Finance – Anita**
 - 2. GEM – Anne**
 - 3. Election – Barbara**
 - 4. Communication- Barbara**
 - 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 – (No Report)
2. Land Development – Gary
3. Genesee Fire & Rescue – Gary (written report submitted)
4. Genesee Water and Sanitation - Gary (written report submitted)
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