

**GENESEE FOUNDATION
BOARD MINUTES
November 1, 2006**

The Genesee Foundation Board of Directors met on Wednesday, November 1, 2006 at the Vista Clubhouse. President Lynn Bartsch called the meeting to order at 6:30 p.m.

ATTENDING: Barbara Actor; Lynn Bartsch; Gary McKay; Anne Sherwood; John Siegesmund

NOT ATTENDING: Gary Anderson; Bim Stanton

ALSO ATTENDING: Carla Andrews, General Manager

EXECUTIVE SESSION

The Board adjourned to Executive Session to interview the two final candidates for the open ARC professional member position.

OPEN SESSION

RESIDENT COMMENTS:

- Galen Knickel requested information about the interview process that took place during the Executive Session. He specifically wanted to know what questions the candidates were asked and proceeded to read a series of questions he thought should have been considered. Lynn Bartsch pointed out that the Board would make no comment on what took place during the Executive Session. Mr. Bartsch also noted that he had informed Mr. Knickel at the October 25th Board meeting that he could provide a list of questions for consideration prior to the November 1st Board meeting and he had not done so.

APPROVAL OF MINUTES

Anne Sherwood moved approval of the October, 25 2006 regular Board meeting minutes. The motion was seconded by John Siegesmund and approved. (Voting for: Actor; Bartsch; Sherwood; Siegesmund. Abstaining: McKay.)

BOARD CODE OF CONDUCT

Anne Sherwood commented on a proposed revision to the Board Code of Conduct necessitated to be in compliance with SB 89. The Board must repeal the previous Code of Conduct before adopting the revised document. The proposed Code of Conduct will be posted for Board action on November 9, 2006.

RESOLUTION OF APPRECIATION

Anne Sherwood moved approval of a resolution expressing appreciation to Lynn Bartsch for his service on the Foundation Board for the past five years and for his leadership as Board president in 2005 and 2006. The motion was seconded by John Siegesmund approved. (Voting for: Actor; McKay; Sherwood; Siegesmund. Abstaining: Bartsch.)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:25 p.m.

Anne Sherwood
Board Secretary