

**Final - - AGENDA**

**Genesee Foundation Board of Directors  
June 14, 2006 Vista Clubhouse  
6:30 pm**

**Resident Comment**

- 1. Approval of Minutes: May 10 and June 6, 2006**
  - A. Board communications**
- 2. Managers Report**
  - A. Open Space Operations Plan update\*\* – Carla**
  - B. Covenant Update – Carla**
  - C. AFE 06 – R – 255 – Foothills pool boiler**
- 3. Board Business**
  - A. Standing Committee reports**
    - 1. Finance – Gary**
      - a. Committee report**
    - 2. GEM – Anne**
      - a. Committee report – written \*\***
    - 3. Election – Lynn**
    - 4. Communication – Barbara**
      - a. Committee report – written \*\***
  - B. Special Committees**
    - 1. Technology – Gary M.**
      - a. Committee report**
    - 2. Weight Room – Gary M.**
      - a. Committee report**
    - 3. New Resident – Barbara**
      - a. Committee report**
    - 4. Community Survey – John**
      - a. Committee report**
  - C. Liaison reports**

1. ARC/Covenants – Barbara
    - a. ARC professionals
  2. Land Development – John
  3. Fire Department – Lynn
  4. Water and Sanitation Department – Bim
  5. Governance – Anne
    - a. Written Report \*\*
  6. Inter-board – Gary M.
  7. Legal – John
  8. Management – Lynn and Anne
  9. Social/Recreation – Barbara
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4. Old Business
    - A. Other
  5. New Business
    - A. Swim Team request for funding \*\*
    - B. Other
  6. Final Comments
  7. Adjournment

**\*\* Written report available**