

**GENESEE FOUNDATION  
ANNUAL MEETING**

**Thursday, November 9, 2006**

**7:00 PM Vista Clubhouse**

**CALL TO ORDER – 7:30 pm**

Gary Anderson, Board President, called the Genesee Foundation Annual Meeting to order. Present were board members Barbara Actor, Anne Sherwood, John Siegesmund, Gary McKay, Anita Livingston and William Stanton. Approximately 80 residents and three staff members, Carla Andrews, Carol Dooley Johnston and Neil Ramirez attended the meeting. Gary introduced the 2007 board members.

**APPROVAL OF 2005 MINUTES**

The 2005 minutes were approved as written.

**REPORTS OF COMMITTEES**

No reports were given. An Annual Report will be published in the Genescene in December and attached to these minutes.

**REPORTS OF OFFICERS**

No reports were given. Reports will be included in the Annual Report.

**ACKNOWLEDGEMENT OF RETIRING BOARD MEMBERS**

Gary Anderson thanked Lynn Bartsch for his 5 years of board service. A gift in recognition was presented.

**COMMENTS FROM THE BOARD**

Barbara Actor and Chris O'Dell, ARC Chair acknowledged retiring ARC landscape Architect Mike Gasper for his 12 years of service in Genesee. A gift in recognition was presented. Nigel Staton, the new ARC Landscape Architect was introduced.

**VOLUNTEERS**

Gary Anderson recognized Helen and Bill Taylor, longtime Genesee residents who recently moved out of the community. Helen and Bill were thanked for their volunteer efforts on behalf of Genesee. Barbara Actor thanked the other volunteers present for their efforts this past year. The Board extended their appreciation as well.

**COMMENTS FROM THE FLOOR**

Helen and Bill Taylor will be sorely missed and several stories were told about their involvement in the community.

Bjorn Dahl, Genesee Fire District Board Member thanked the Fire Fighters in attendance including Fire Marshall Bill Easterling and Fire Chief, Fritz Ihrig.

Matt Solano recognized B.J. Turner, President of Highland Rescue.

**ADJOURNMENT**

Gary Anderson adjourned the meeting at 8:00 pm.

**VOLUNTEER RECOGNITION RECEPTION FOLLOWED MEETING**