

GENESEE FOUNDATION BOARD OF DIRECTORS

**January 9, 2008
6:30 p.m.
Vista Clubhouse**

- I. CALL TO ORDER**
- II. Approval of Minutes - Barbara**
 - A. December 12, 2007**
- III. Board Communications – Anne**
 - A.**
- IV. Management Report - Carla**
 - A. AFE – Vista kitchen**
 - B. Resolution on prohibiting parking on private drives during plowing operations**
 - C. Other**
- V. BOARD DISCUSSION / ACTION ITEMS**
 - A. Board Goals/Initiatives – Responsible board member**
- VI. BOARD REPORTS**
 - A. Standing Committees**
 - 1. Finance – Anita**
 - a. Investment update**
 - b. Appoint committee member**
 - 2. GEM - Anne**
 - a. Resident Dwarf Mistletoe Campaign**
 - 3. Election – Barbara**
 - 4. Communication- Barbara**
 - 5. Personnel – Barbara**
 - B. Initiative Committees**
 - 1. Private Drive Public Safety – Gary**
 - 2. Genesee Vision – Anne**
 - a. Steering Committee Members/Timeline**
 - 3. CWPP - Anne**

4. Signage - Gary

C. Special Committees

1. Technology – Cliff

2. New Resident – Barbara

D. Liaisons

1. ARC/Covenants – Jerry

a. Covenant change on number of members/terms ?

2. Land Development – Gary

3. Genesee Fire & Rescue – Gary

4. Genesee Water and Sanitation - Jerry

5. Governance – Anne (No 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. Trash Mash update - Anne

VII. NEW BUSINESS (15 minutes)

a. Excel energy seminar

VII. FINAL RESIDENT COMMENT (5 minutes)

IX. ADJOURNMENT