

AGENDA

GENESEE FOUNDATION BOARD OF DIRECTORS March 14 2007 /6:30 pm / Vista Clubhouse

- I. Call to Order**
- II. Approval of Minutes (2 minutes)**
- III. Board Communications (5 minutes)**
- IV. Management Report (5 minutes)**
 - 1. Web Cam update**
 - 2. Patrol Update**
 - 3. AFE – Weight room leg machine, Clubhouse sprinkler system**

(Written report already submitted, important points highlighted orally.)
- V. BOARD DISCUSSION / ACTION ITEMS (40-60 minutes)**
 - 1. Security contract update – Gary**
 - 2. Long term community security strategy – Gary**
 - 3. Board Initiative Matrix; Report Schedule - Anne**
- VI. BOARD REPORTS (15-25 minutes)**

(Written reports already submitted, important points highlighted orally.)

 - A. Standing Committees**
 - 1. Finance - John**
 - 2. GEM – Anne (Written report)**
 - 3. Election - Anita**
 - 4. Communication - Barbara**
 - B. Special Committees**
 - 1. Technology – Gary M.**
 - 2. New Resident – Gary M.**
 - C. Liaisons**

1. **ARC/Covenants - Anita**
2. **Land Development – Bim (Written Report)**
3. **Genesee Fire & Rescue – Gary A.**
4. **Genesee Water and Sanitation - Bim**
5. **Governance – Anne (No Report)**
6. **Inter-Board – Bim (Written Report)**
7. **Legal - John**
8. **Management – Gary A. and Barbara**
9. **Social/Recreation – Gary M.**

VII. OLD BUSINESS (5 minutes)

VIII. NEW BUSINESS (15 minutes)

IX. FINAL RESIDENT COMMENT (5 minutes)

X. ADJOURNMENT