

AGENDA

GENESEE FOUNDATION BOARD OF DIRECTORS

MAY 9, 2007

6:30 VISTA CLUBHOUSE

1. Continuation of Informational session presented by Genesee Fire Department
2. Approval of minutes
 - A. Board communications – Anne
3. Management Report – Carla
 - A. AFE
 1. Pool ladder
 - B. Other
4. Board Discussion/ Action Items
 - A. ARC Items
 1. Electric Fences – Chris O’Dell
 2. Poindexter tree removal on Open Space – Chris
 3. Baneberry drainage issues – Chris
 4. Pictures of homes - Chris
 5. Letter in Genescene asking for input on review of ARC members
 - B. Other
5. Board Reports
 - A. Standing Committees
 1. Finance – John (No report)
 2. GEM – Anne (written report)
 - a. Open Space report
 3. Election – Anita
 4. Communication - Barbara

5. Personnel – Gary A., Anne and Barbara (written report)

B. Initiative Committees

1. Private Drive Public Safety – Gary A.

2. Genesee Vision – Gary M.

3. Security/Patrol – Gary A.
a. Patrol Survey Update

C. Special Committees

1. Technology – Gary M.

2. New Resident – Gary M.

D. Liaisons

1. ARC/Covenants – Anita

2. Land Development - Bim

3. Genesee Fire And Rescue – Gary A.

4. Genesee Water and Sanitation - Bim

5. Governance – Anne (No report)

6. Inter Board – Bim

7. Legal – John (No report)

8. Management – Gary and Barbara

9. Social / Recreation – Gary M.

6. Old Business

7. New Business

8. Final Resident Comment (5 minutes)

9. Adjournment