

GENESEE FOUNDATION BOARD OF DIRECTORS

October 10, 2007

5:45 Executive Session

6:30 Open Meeting

Vista Clubhouse

I. CALL TO ORDER

Executive Session – Personnel Issues

II. Approval of Minutes

III. Board Communications – Anne

A. Pitcher/Frees

B.

IV. Management Report - Carla

A.

V. BOARD DISCUSSION / ACTION ITEMS

A. Trash Mash – Anne

B. Succession Plan Approval – Tentative

**C. Strand letter- Paid support staff for ARC, Additional Volunteer
and Geo- mapping**

VI. BOARD REPORTS

A. Standing Committees

1. Finance – John

a. Budget Update

b. Updated Reserve Analysis - Approval

2. GEM - Anne

a. Open Space Report

3. Election – Anita

a. Outstanding volunteer award criteria

4. Communication- Barbara

5. Personnel – Anne

B. Initiative Committees

1. Private Drive Public Safety – Gary A.
2. Genesee Vision – Gary M. and Anita
3. Security Patrol – Gary A. and Barbara

C. Special Committees

1. Technology – Gary M.
2. New Resident – Gary M.

D. Liaisons

1. ARC/Covenants – Anita
 - a. ARC reappointments - Volunteers
2. Land Development - Bim
3. Genesee Fire & Rescue – Gary A.
4. Genesee Water and Sanitation - Bim
5. Governance - Anne
6. Inter-Board – Bim
 - a. Interboard meeting with Commissioner – Anne and Gary
7. Legal - John
8. Management – Gary A. and Barbara
9. Social/Recreation – Gary M.

VII. OLD BUSINESS (5 minutes)

VIII. NEW BUSINESS (15 minutes)

VII. FINAL RESIDENT COMMENT (5 minutes)

IX. ADJOURNMENT