

GENESEE FOUNDATION BOARD OF DIRECTORS

SEPTEMBER 12, 2007

6:30 VISTA CLUBHOUSE

I. CALL TO ORDER

II. Approval of Minutes

III. Board Communications

A.

B.

IV. Management Report

A.

V. BOARD DISCUSSION / ACTION ITEMS

VI. BOARD REPORTS

A. Standing Committees

1. Finance - John

2. GEM - Anne

a. Open Space Report

3. Election - Anita

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
2. Land Development - Bim
3. Genesee Fire & Rescue – Gary A.
4. Genesee Water and Sanitation - Bim
5. Governance - Anne
6. Inter-Board - Bim
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