

GENESEE FOUNDATION BOARD OF DIRECTORS

AUGUST 8, 2007

6:30 VISTA CLUBHOUSE

- I. CALL TO ORDER**

- II. Approval of Minutes**

- III. Board Communications**
 - A. Anderson**
 - B. Weiman**

- IV. Management Report**
 - A. Open Space Tree Removal – Johnson 2 - 43**

- 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 – Second Quarter Progress Reports**
 - 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. Dead tree removal – refer to attorney
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