

# **GENESEE FOUNDATION BOARD OF DIRECTORS**

**December 12, 2007**

**6:00 Executive Session**

**7:00 Open Meeting**

**Vista Clubhouse**

## **I. CALL TO ORDER**

**Executive Session – Legal Issues**

## **II. Approval of Minutes**

**A. 10/31, 11/8, 11/29**

## **III. Board Communications – Anne**

**A.**

## **IV. Management Report - Carla**

**A. Jeffco referral contact person**

**B. Corporate banking resolutions**

## **V. BOARD DISCUSSION / ACTION ITEMS**

**A. Board Goals/Initiatives**

## **VI. BOARD REPORTS**

### **A. Standing Committees**

#### **1. Finance – Anita**

**a. Audit contract update and approval**

**b. Waiver Policy recommendations**

**c. Committee members**

**d. Investment update**

#### **2. GEM - Anne**

**a. Preliminary review and approval of 2008 Open Space Report**

#### **3. Election – Barbara**

#### **4. Communication- Barbara**

#### **5. Personnel – Barbara**

### **B. Initiative Committees**

#### **1. Private Drive Public Safety – Gary**

2. **Genesee Vision – Anne**
  - A. **Revised Committee Charter**
3. **Security Patrol – Gary and Barbara**
  - A. **Approval of Patrol Contract**

**C. Special Committees**

1. **Technology – Cliff**
2. **New Resident – Barbara**

**D. Liaisons**

1. **ARC/Covenants – Jerry**
  - A. **ARC reappointments - Volunteers**
  - B. **Refer to legal – covenant violation - Anne**
2. **Land Development – Gary**
3. **Genesee Fire & Rescue – Gary**
4. **Genesee Water and Sanitation - Jerry**
5. **Governance – Anne**
6. **Inter-Board – Anne**
7. **Legal - Anne**
8. **Management – Gary and Barbara**
9. **Social/Recreation – Barbara**

**VII. OLD BUSINESS ( 5 minutes)**

**VIII. NEW BUSINESS (15 minutes)**

**VII. FINAL RESIDENT COMMENT (5 minutes)**

**IX. ADJOURNMENT**