

**Sun City Texas Community Association**  
**Board Workshop Agenda**  
February 12, 2008  
Sun City Texas Ballroom  
1:00 p.m.

**Resident Comments from the Floor (30 minute maximum)**

**Reports**

**CA Utilities Savings Plan** **Tab 1**  
-Staff to present research on implementing a utilities savings plan with an outside vendor

**Discussion Items/ FYI**

**Temporary turn over of CA buildings to Pulte** **Tab 2**

-Board to turn over CA buildings to Pulte during renovations in '08 and '09

**Committee Structure** **Tab 3**

- Board to review current committee structures and plan for transition

**Future Assisted Living Center** **Tab 4**

- Future non resident use of CA facilities

**Community Gardens** **Tab 5**

- Amending CA Rules & Regs with verbiage related to Community Gardens use

**Political Advertising in the Sunrays** **Tab 6**

- Should the CA Sunrays allow promotions/endorsements for candidates running for public office

**Policy Change Items/ Approvals Needed**

**Ethics Policy** **Tab 7**

-Collaboration of Code of Conducts into a comprehensive Ethics policy for all CA staff and volunteers

**Non-Property Insurance Policy Renewals** **Tab 8**

-Annual insurance renewal for the CA and its Chartered Clubs

**Cedar Release Program** **Tab 9**

-Wildlife Committee request have work done on Demonstration Areas 1 & 3

**Request for Proposal for Cowan Creek** **Tab 10**

-RFP to be sent to EAGL Management after Board approval

**Covenants Committee Request for CC&R's Change** **Tab 11**

-Requesting change related to restrictions regarding recreational vehicle parking