

**Sun City Texas Community Association
Board of Directors Meeting Agenda
January 24, 2008**

Sun City Ballroom 8:30am-11am

Call Board Meeting to order (8:30am)

Establish quorum

Resident Input from the floor (30 minutes maximum)

Reports

Tab 1

Board President

Executive Director

- Unanimous Consent Items Acknowledged

Elections Committee

Property & Grounds Committee

CA Financial Report

Tab 2

- Review and Approval of November and December 2007 Monthly Financials

Reserve True Up Letter

Tab 3

SPC Recommendations / Charter Amendments

Tab 4

- Request for change in Bylaws implementing "At large plurality" voting
- Discuss adding 2 resident Board members in 2009
- Request for approval of amendments to the current SPC charter

Landscaped Maintained Homes Task Force

Tab 5

- Discussion of moving the task force to a permanent committee

Sole Sourcing Cowan Creek

Tab 6

Elections Policy

Tab 7

- Amendments to the current policy including Absentee/Early Voting

CA Rules & Regulations

Tab 8

- Amendments to the current policy as suggested by the Communications Committee, Horticulture Club and CA Staff

Emergency Planning Task Force

Tab 9

- Proposed composition and membership

Date of Next Board Meeting (March 27, 2008 at 8:30am)

Adjourn