

Sun City Texas Community Association
Board Workshop Agenda
July 10, 2008
Sun City Texas Ballroom
1:00 p.m.

Resident Comments from the Floor (30 minute maximum)

Reports

CA Financials	Tab 1
- Review of May 2008 Financials	
Committee Reports	Tab 2
- Finance and Nominating	
Williams Drive Widening / Eminent Domain Proceedings	Tab 3
-Update on plans for the front entry, timeline, and legal proceedings	

Discussion Items/ FYI

2009 Budget	Tab 4
- Seeking direction from the Board	
Letters of Agreement with the Developer	Tab 5
- Status of the in-process agreement with the Developer which would segment HOA DDO & Golf DDO	
Committee Election of Officers	Tab 6
- Process by Which Committees Currently Elect Officers	

Policy Change Items/ Approvals Needed

Sun City Texas Tennis Association (SCTTA) Variance Request	Tab 7
- Request to grant a variance of the previous resolution, which went into effect Jan. 1 2005, prohibiting scheduling of tennis courts by all outside groups	
Changes to the Draft Facilities Reservation Policy	Tab 8
- Recommended changes include a \$100 refundable deposit on all buildings where catering is permitted	
Proposed Revised Ground Rules	Tab 9
- Amendments to the current Nominating Committee Ground Rules	
Code of Business Policy	Tab 10
-Collaboration of Code of Conducts and Ethics policy for CA Governance Members	
Privacy Policy	Tab 11
-Amendments proposed to existing policy	

** Please Silence All Cell Phones and Pagers Prior to the Workshop. Thank you.