

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

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

**Reports**

**Energy Management Plan Update**

**Tab 1**

**Wildlife Management Committee**

**Tab 2**

- Continuation and Improvement of the Deer Management Program

**Discussion Items/ FYI**

**Committee Election of Officers**

**Tab 3**

- Audit Committee and Process by Which Committees Currently Elect Officers

**Design Guidelines**

- Modification Submittal Fees

**Tab 4**

**2009 Budget**

**Tab 5**

- Seeking direction from the Board

**Policy Change Items/ Approvals Needed**

**Sun City Texas Tennis Association (SCTTA) Variance Request**

**Tab 6**

- 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

**Community Standards – Additional Staff**

**Tab 7**

- Request from Community Standards to Hire Two Part Time Positions

**Code of Business Policy**

**Tab 8**

- Collaboration of Code of Conducts and Ethics policy for CA Governance Members