

Sun City Texas Community Association
Board Workshop Agenda
May 8, 2008
Sun City Texas Ballroom
1:00 p.m.

Resident Comments from the Floor (30 minute maximum)

Reports

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|---|--------------|
| CA Financials | Tab 1 |
| -Review of March 2008 Financial Statements | |
| Emergency Management Planning Steering Committee | Tab 2 |
| -Report and proposed charter for a permanent Emergency Mgmt Committee | |

Discussion Items/ FYI

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| Reserve Task Force vs. Sub Committee | Tab 3 |
| -Proposal - Asset Replacement & Repair Fund Sub committee | |
| One Year Requirement (MIGS) | Tab 4 |
| Should this be a Requirement for Applicants to Serve on Governance Committees? | |
| Volunteer Town Hall Future | Tab 5 |
| Should the CA conduct this event annually? If so, who should oversee it? | |
| Draft Landscaped Maintained Homes Reserve Funds Acct/Mgmt | Tab 6 |

Policy Change Items/ Approvals Needed

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| Conduct of Business Policy (aka Ethics Policy) | Tab 7 |
| -Collaboration of Code of Conducts and Ethics policy for CA Governance Members | |
| Approve External Audit & Tax Returns | Tab 8 |
| - For the year 2007 | |
| Equipment Bid Recommendation | Tab 9 |
| - From the Golf Committee for Cowan Creek Golf Course | |
| Information Technology Assessment Report | Tab 10 |
| - Formalize with the Developer the scope of supply and status of the IT System that will be turned over to the CA at Transition | |