

Sun City Texas Community Association  
**Board Workshop Agenda**  
November 13, 2008  
Sun City Texas Ballroom  
1:00 p.m.

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

**Reports**

**September Financials** **Tab 1**  
- Review of September 2008 Financials

**Discussion Items/ FYI**

**Energy Management System Guidelines & Proposals** **Tab 2**  
- Procedures on increasing energy efficiency in all CA facilities

**Web Portal Support – RFI Request** **Tab 3**  
- The RFI will be sent to vendors who may be interested in providing programming support

**2009 Schedule of Board Agenda Items** **Tab 4**  
- Listing of Annual Issues Needing Board Review and/or Approval

**Board of Directors Workshops & Meetings Schedule for 2009** **Tab 5**  
- 2009 Workshop and Meeting Dates/Locations

**CA Holiday Schedule & Closure List for 2009** **Tab 6**  
- 2009 Community Association Facilities Holiday Schedule

**Policy Change Items/ Approvals Needed**

**Rebate to SCT Residents** **Tab 7**  
- Proposal for a \$40 per household rebate

**2009 Community Association Budget** **Tab 8**  
- Seeking approval of the 2009 Budget

**Net Working Capital Agreement Letter** **Tab 9**  
- Amendment to the Net Working Capital Agreement and Reserve Funding Agreements

**Design Guidelines** **Tab 10**  
- Amendments and Updates to the Design Guidelines from Modifications and Covenants Committees

**Revised Elections Policy & 2009 Election Dates Schedule** **Tab 11**  
- Amendments Proposed to the Elections Policy and an Overall Restructure of the Document

**Pace of Play Policy** **Tab 12**  
- Proposal from Golf Committee and EAGLE to Help Maintain Positions on the Course at All Times

**N38 Proposal** **Tab 13**  
- Recommendation on Separate Rules/Specifications for the Front and Rear of the Homes of N38

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