

Sun City Texas Community Association
Board of Directors Meeting Agenda
November 20, 2008

Sun City Ballroom 8:30am

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
Wildlife Committee

CA Financial Report **Tab 2**

- Review and Approval of September and October 2008 Monthly Financials

Rebate to SCT Residents **Tab 3**

- Proposal for a \$40 per household rebate

2009 Community Association Budget **Tab 4**

- Seeking approval of the 2009 Budget

Design Guidelines **Tab 5**

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

Revised Voting and Elections Policy & 2009 Election Dates Schedule **Tab 6**

- Amendments Proposed to the Elections Policy and an Overall Restructure of the Document

Net Working Capital Agreement Letter **Tab 7**

- Amendment to the Net Working Capital Agreement and Reserve Funding Agreements

Energy Management System Guidelines & Proposals **Tab 8**

-Procedures on increasing energy efficiency in all CA facilities

Web Portal Support – RFI Request **Tab 9**

- The RFI will be sent to vendors who may be interested in providing programming support

Proposed Golf Reserve Study **Tab 10**

- To Conduct a Reserve Study in 2009 on All Golf Assets

Pace of Play Policy **Tab 11**

- Proposal from Golf Committee and EAGLE to Help Maintain Positions on the Course at All Times

Nine-Hole Play Policy **Tab 12**

-Proposal from Golf Committee defining costs of 9-Hole Play on the Golf Courses

Neighborhood 38 Task Force Update **Tab 13**

-Proposal for Separate Rules/Specifications for the Front and Rear of the Homes of N38

Date of Next Board Meeting (January 22, 2009 at 8:30am)

Adjourn

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