

Sun City Texas Community Association
Board of Directors Meeting Agenda
September 25, 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

Assisted Living Task Force

Finance Committee

CA Financial Report

Tab 2

- Review and Approval of July and August 2008 Monthly Financials

Neighborhood 38 Task Force Update

Tab 3

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

Cash Balances of our Operating Account

Tab 4

- Proposal to Change the Investment Policy

New Outside Realtor Procedures

Tab 5

- Outside real estate agents must register in order to tour any Community Association property

Reservation and Rental of Facilities Policy

Tab 6

- Amendments to the Policy Related to Scheduling and Pot Lucks

Pace of Play Policy

Tab 7

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

Space for Theater Club to Build Sets

Tab 8

- Review and Develop a Plan for the Theater Club to Periodically Utilize the Space Adjacent to the Oaks

Legacy Hills Greens Renovations

Tab 9

- Proposal From the Golf Committee for 2009 Renovations

Date of Next Board Meeting (November 20, 2008 at 8:30am)

Adjourn

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