

**Sun City Georgetown Texas Community Association  
Covenants Committee Agenda –June 6, 2007 Meeting  
Activities Center Conference Room (9:00 AM – 12:00 AM)**

1. Ascertain Quorum – Committee Chair
2. Call to Order – Committee Chair
  - a) Recognition of Modification Representative and Ex-Officio members
  - b) Recognition of guests and other non-committee attendees
3. Approve Minutes of May 2, 2007 meeting
4. Confirm Committee Representatives at Modifications Committee meetings of 6/7, 6/14, 6/21, 6/28
5. Schedule Covenants Committee Meeting for July 11, 2007 (1<sup>st</sup>. Wednesday is July 4<sup>th</sup>.)
6. Reports
  - a) Director of Community Standards Introduction – Carl Zimmerman
  - b) Modifications Committee – ModCom Representative (as desired)
  - c) Neighborhood Ex-Officio Representative Comments (as desired)
  - d) Board of Directors Liaison Comments (as desired)
7. Comments by Chair and Covenants Committee members (to include any motions for additions to agenda)
8. Open Meeting Discussion of Non-Sensitive Issues
  - a) Political signage amendment.
  - b) Height of signage
  - c) Annual Committee elections required at July meeting
  - d) Confirm agreement between ModCom and Covenants Committees
  - e) New resident orientation on July 18, 2007
10. Adjourn Open Meeting. Note: At this time the Covenants Committee would normally enter executive session to discuss sensitive issues of Design Guidelines or CC&Rs noncompliance. Other than members of the Covenants Committee and any guest(s) who the Chair determines has a need-to-know will be asked to depart the room.
11. Convene Executive Session – Closed meeting to discuss outstanding noncompliance issues, committee investigations and newly reported violations:
  - a) Community Standards Cases
  - b) Status of cases with non-compliance issues
12. Adjourn Executive Session and Covenants Meeting of June 6, 2007