

***Sun City Georgetown Texas Community Association  
Covenants Committee Agenda –July 11, 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 June 6, 2007 meeting  
Confirm Committee Representatives at Modifications Committee meetings of 7/5, 7/12, 7/19, 7/26
4. Schedule Covenants Committee Meeting for August 1, 2007
5. 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)
6. Comments by Chair and Covenants Committee members (to include any motions for additions to agenda)
7. Open Meeting Discussion of Non-Sensitive Issues
  - a) Annual Committee elections.
  - b) New resident orientation, July 18<sup>th</sup>
  - c) Review and discussion of new and improved operating instruction for the CA office.
  - d) Covenants Committee request form to appeal before committee.
  - e) Height of Signage
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 on going cases with non-compliance issues
  - c) New non-compliance issues
12. Adjourn Executive Session and Covenants Meeting of July 11, 2007