

**Sun City Georgetown Texas Community Association
Covenants Committee Agenda December 5, 2007 Meeting
Community Association 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 November 7, 2007 meeting
4. Confirm Committee Representatives at Modifications Committee meetings of 12/6, 12/13,
5. Schedule Covenants Committee Meeting for January 2, 2008
6. Reports
 - a) Director of Community Standards – Carl Zimmerman
 - b) Modifications Committee – ModCom Representative (as desired)
 - c) Neighborhood Ex-Officio Representative 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) Continue discussion of Chimeneas and open garage doors. .
 - b) Discussion of “Invisible Fence”
9. 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.
10. 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
11. Adjourn Executive Session and Covenants Meeting of December 5, 2007