

**Sun City Georgetown Texas Community Association
Covenants Committee Agenda August 6, 2008 Meeting
Community Association Conference -- 9:00 AM-Noon**

Ascertain Quorum – Committee Chair

1. Call to Order – Committee Chair

- a) Recognition of Modification Representative and Ex-Officio members
- b) Recognition of guests and other non-committee attendees

2. Approve Minutes of July 2 , 2008 meeting

3. Confirm Committee Representatives at Modifications Committee meetings of 8/7, 8/14, 8/21, 8/28

4. Schedule Covenants Committee Meeting for September 3, 2008

5. Reports

- a) Director of Community Standards – Carl Zimmerman
- b) Modifications Committee – ModCom Representative (as desired)
- c) Neighborhood Ex-Officio Representative Comments (as desired)
- d) Task Force report concerning signage by Ann Barry

6. Comments by Chair and Covenants Committee members (to include any motions for additions to agenda)

7. Open Meeting :

- a) Discussion of Covenants operating procedures

Executive Session: (Closed) Issues from Community Standards Director and any existing issues before Covenants.

8. Adjournment