

**Sun City Georgetown Texas Community Association  
Covenants Committee Agenda September 2, 2008 Meeting  
Activity Center Meeting Rooms -- 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 August 6 , 2008 meeting

3. Confirm Committee Representatives at Modifications Committee meetings of 9/4, 9/11, 9/18, 9/25

4. Schedule Covenants Committee Meeting for October 1, 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) Update on 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
- b) Reprimand versus Sanction

***Executive Session:*** (Closed) Issues from Community Standards Director and any violations brought before the committee plus existing problems.

8. Adjournment