

**Sun City Georgetown Texas Community Association
Covenants Committee Agenda October 1, 2008 Meeting
Community Association Conference Room
2 Texas Drive, Georgetown, TX.**

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 September 2 , 2008 meeting

3. Confirm Committee Representatives at Modifications Committee meetings of 10/2, 10/9, 10/16, 10/23, 10/30

4. Schedule Covenants Committee Meeting for November 5, 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