

**Sun City Georgetown Texas Community Association
Covenants Committee Agenda –January 3, 2007 Meeting
Social Center Conference Room (9:00 AM – 12:00 AM)**

1. Ascertain Quorum – Committee Chair
2. Call to Order – Committee Chair
 - a) Welcome new members, Al Aufforth and Jack Evans
 - b) Recognition of Ex-Officio members
 - c) Recognition of guests and other non-committee attendees
3. Approve Minutes of December 6, 2006 meeting
4. Confirm Committee Representatives at Modifications Committee meetings of 1/4, 1/11, 1/18, 1/26
5. New members: Training session on January 19, 2007 at 9:00a.m.in meeting rooms 1&2
6. Schedule Covenants Committee Meeting for February 7, 2007
7. Reports
 - a) Director of Community Standards – Janet Repa
 - b) Modifications Committee – ModCom Representative (as desired)
 - c) Neighborhood Ex-Officio Representative Comments (as desired)
 - d) Board of Directors Liaison Comments (as desired)
8. Comments by Chair and Covenants Committee members (to include any motions for additions to agenda)
9. Open Meeting Discussion of Non-Sensitive Issues
 - a) January 8, 2007 Working Session (agenda discussion)
 - b) Administration (Acceptance of minutes & travel plans)
10. Adjourn Open Meeting. Note: At this time the Covenants Committee will 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
11. Adjourn Executive Session and Covenants Meeting of December 6, 2006