

**Sun City Georgetown Texas Community Association
Covenants Committee Minutes**

**May 2, 2007 9:00 AM – 12:00 Noon
Community Association Conference Room
2 Texas Drive, Georgetown, Texas**

**Members Present: Sandy Meloy, Al Aufforth, Jack Evans and Joanie Shapiro
Absent: Barbara Hallmark**

Chairman Meloy called the meeting to order after ascertaining that a quorum was present. Ann Barry, NRep ex-officio, Larry Douglas representative from Mod Com, Byron Raynie, Board liaison and Jill Gray from the Nominating Committee were present.

A call for the approval of the minutes of the April 4, 2007 meeting was made. A draft copy of the minutes had been sent to committee members prior to the meeting and there being no corrections or additions the minutes were approved as presented.

Covenants Committee representation at the Modifications Committee were as follows: May 3—Al Aufforth, May 10—Barbara Hallmark, May 17—Sandy Meloy, May 25—Joanie Shapiro, May 31—Jack Evans

Covenants Committee will meet on June 6, 2007 in the Community Association Conference room.

Sandy Meloy announced that the new Community Standards Director would be appointed soon.

An Amendment to the Rules and Regulations was presented regarding Member Conduct. Jack Evans moved and Al Aufforth seconded that the amendment be approved. Motion Carried. (Amendment attached)

An additional amendment regarding Certificate of Insurance was presented. Joanie Shapiro moved and Al Aufforth seconded that the amendment be approved. Motion Carried. (Amendment attached)

Executive Session

1 An appeal was presented by a resident regarding parking in front of their house. Solutions were offered and Sandy Meloy will meet with resident at their house.

- 2. Discussion was held regarding signs on vehicles left in driveway on a permanent basis.**
- 3. Other issues coming before Covenants were discussed by the committee. No action was taken at this time.**

With no further business on the agenda, the meeting was adjourned.

Respectfully Submitted,

Joanie Shapiro, Secretary