Sun City Georgetown Texas Community Association
Covenants Committee Minutes

September 5, 2007 9:00 AM – 12:00 Noon
Community Association Conference Room
2 Texas Drive, Georgetown, Texas

Members Present: Barbara Hallmark, Al Aufforth, Jack Evans, Joanie Shapiro

Chairperson Barbara Hallmark called the meeting to order after ascertaining that a quorum was present.

Guests in attendance were Carolyn Heald, Neighborhood Alternate, and Mod Com representatives Wayne Schulze and Mark Picker.

A call for the approval of the minutes of the August 1, 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: September 6th—Jack Evans, September 13th—Joanie Shapiro, September 20th—Al Aufforth, September 28th—Barbara Hallmark

Covenants Committee will meet next on October 3, 2007 in the Community Association Conference room.

The motion carried that the committee go into Executive Closed Session.

Modifications representatives explained the protocol document covering the duties of the Mod Com Committee.

Carl Zimmerman reported that issues regarding landscaping, fence removal, roof replacement are all working toward compliance.

The committee voted to return to open session. No action was taken.

With no further business on the agenda the meeting was adjourned at 11:40 am.

Respectfully Submitted,

Joanie Shapiro, Secretary