

**Sun City Georgetown Texas Community Association**

**Covenants Committee Minutes**

**September 2, 2008 9:00 A.M. - 12:00 Noon**

**Activity Center Meeting Rooms**

**2 Texas Drive, Georgetown, TX**

**Members Present: Al Aufforth, Ann Barry, Bill Porr and Joanie Shapiro.**

**Chairperson Al Aufforth called the meeting to order after ascertaining that there was a quorum present at 9:00 A.M.**

**Guests in attendance were Carl Zimmerman, Staff Representative.**

**A call for the approval of the minutes of the August 6, 2008 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.**

**Bill Porr moved and Ann Barry seconded that the minutes from our August 6, 2008 meeting be approved as present**

**Covenants Committee representation at the Modifications Committee meetings were scheduled as follows: 9/4--Al Aufforth, 9/11—Bill Poor, 9/18—Joanie Shapiro, 9/26—Ann Barry.**

**Covenants Committee's next meeting will be October 1, 2008**

**Carl Zimmerman reported that the budget was being prepared for the upcoming year.**

**Ann Barry explained that the signage agreement regarding realtor signs in the community will need to go before the Board of Directors before it can become effective.**

**A motion was made, seconded and passed for the committee to go into Executive Session, which was attended by committee members and Carl Zimmerman**

**Outstanding violations were discussed and several were closed and resolved.**

**One resident came before the committee regarding a behavioral problem. Another group of residents came to appeal their landscape proposal that Mod Com had denied.**

**There being no further business, the meeting was adjourned at 11:45 A.M.**

**Respectfully Submitted,**

**Joanie Shapiro, Secretary**