



SRA BOARD OF DIRECTORS MEETING AGENDA

***Tuesday, August 1, 2023
Regular Session Beginning at 9:00 a.m.
Executive Session Immediately Following***

VIDEO CONFERENCE MEETING-PLEASE SEE SEPARATE LINK IN E-NEWS & ON WEBSITE

- 9:00** **1. Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps)**
- 9:00-9:30** **2. Owner Input Time**
- 9:30** **3. Acknowledge Administrative and Routine Matters (previously approved electronically)**
- a. Ratify Electronic Decision to Authorize Use of Reserve Funds to Purchase Replacement Gator Prior to Scheduled Time*
 - b. Ratify Electronic Decision to Approve Minutes from May 2, 2023 SRA Board of Directors Meeting*
 - c. Ratify Electronic Decision to Authorize S. Denton to Bind Executive & HOA Packages, Excess Liability, Automobile, Workers Compensation and Professional Liability Policies for 2023-2024 Renewal*
 - d. Ratify Electronic Decision to Authorize Use of Additional Reserve Funds for Tennis Court Lighting Project*
 - e. Ratify Electronic Decision to Accept the 2022 SRA Draft Audit and to Authorize A. San Miguel to Sign Management Representation Letter (when available)*
 - f. Ratify Electronic Decision to Authorize Use of Reserve Funds to Replace Club Sienna Pool Filters Prior to Scheduled Time*
- 9:31** **4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Appoint New Landscape Committee Member: LaTrina Kingsbury*
 - c. Appoint Modifications Sub-Committee Chair: Nicole Warren; and Vice Chair: Pete Saulino*
 - d. Approve Revised Committee Charters:
 - i. Finance Advisory Committee*
 - ii. Gated Neighborhood Committees*
 - iii. Hearing Advisory Committee*
 - iv. Landscape Committee*
 - v. Modifications Sub-Committee*
- 9:33** **5. Action Items**
- a. Financial
 - i. Review Preliminary Financial Statements Through June 30, 2023*
 - ii. Update on 2023 Collections
 - iii. Update on Reserve Report
 - iv. Review 2nd Quarter 2023 Financial Projection (available at meeting)
 - b. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. None
 - c. Discuss/Adopt Policies for:
 - i. Anti-Discrimination/Harassment Policy
 - ii. Club Sienna Racquet Sports (Tennis & Pickleball) Complex Policy*
 - iii. Community Fences and Walls Guideline and Policy*
 - iv. Decorations, Signage and Religious Items Policy*

Residential Association

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- v. Property Modification & Maintenance Guidelines*
- vi. Residential Dedicatory Instrument Enforcement and Fine Policy*
- d. Other Action Items

- 10:00** **6. New Business**
- a. Sienna MUD 2 Annexation
 - b. Active Shooter Insurance*
 - c. Review Planning for 2024*
 - d. Other New Business
- 10:25** **7. Updates on Old Business**
- a. Legislative Update/Wrap Up
 - b. 2023 3rd Quarter Business Plan Update*
 - c. Maintenance Facility Update*
 - d. Other Major Projects Underway for 2023
 - e. Other Updates
- 10:30** **8. Adjourn into Executive Session**
- a. Potential Litigation*
 - b. Other Executive Session Matters
- 10:45** **9. Reconvene into Regular Session**
- Action Items**
- a. Report on Executive Session Action
- 10:50** **10. Adjourn**
- 11. Informational Items included in Package***
- a. Fort Bend County Sheriff’s Activity Trend Report-Through June 30, 2023
 - b. Leisure Program and Facility Rental Detailed Analysis-Through June 30, 2023
 - c. Community Standards Report-Through June 30, 2023
 - d. ReportIt Statistics-Through June 30, 2023
 - e. Meeting Notes
 - i. SCA Board of Directors-May 2023
 - ii. SCSF Board of Trustees-no recent meetings
 - iii. Finance Advisory Committee-no recent meetings
 - iv. Grant Advisory Committee-no recent meetings
 - v. Landscape Committee-no recent meetings
 - vi. Modifications Sub-Committee-March, May and June 2023
 - vii. SPOA Board of Directors-May 2023
 - viii. Village Representatives-June 2023
- Hearing Advisory Committee-May, June and July 2023
[Executive Session Material]

*Information in Package