



STHA BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 27, 2023

Regular Session Beginning at 9:00 a.m.

VIDEO CONFERENCE-PLEASE SEE UNIQUE ZOOM LINK SENT VIA E-NEWS

- 9:00am** 1. **Call to Order Regular Session, Accept Agenda and Welcome Attendees**
- 9:01am** 2. **Owner Input Time**
- 9:30am** 3. **Acknowledge Administrative and Routine Matters (previously approved electronically)**
a. Ratify Electronic Decision to Approve Minutes from April 27, 2023 Board of Directors Meeting*
b. Ratify Electronic Decision to Authorize S. Denton to Bind Executive & HOA Packages, Excess Liability and Workers Comp. Policies for 2023-2024 Renewal*
- 9:31am** 4. **Consent Agenda**
a. Acknowledge Advance Receipt of Board Package
b. Accept 2022 Audit Report and Authorize R. Brooks to Execute Management Representation Letter When Available*
- 9:32am** 5. **Action Items**
a. Financial
i. Review June 30, 2023 Preliminary Financial Statements*
ii. Update on Collections
iii. Review 2nd Quarter 2023 Projection*
iv. Update on 2023 Reserve Report
b. Authorize S. Denton to Engage the Following Service Providers:
i. None
c. Discuss/Adopt Policies:
i. None
d. Other Action Items
- 9:45am** 6. **New Business**
a. Planning/Budgeting for 2024*
b. Other New Business
- 9:55am** 7. **Updates on Old Business**
a. Resident Advisory Committee
b. STHA Unit Maintenance*
c. Other Updates
- 10:00am** 8. **Adjourn into Executive Session (if needed) or Adjourn**
- 10:01am** 9. **Reconvene into Regular Session**
Action Items
a. Report on Executive Session Action
- 10:05 am** **Adjourn**

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Townhome Association

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- 10. Informational Items included in Package***
 - a. Fort Bend County Sheriff's Office Activity Trend Report-Through June 30, 2023
 - b. Community Standards Report-Through June 30, 2023

*Information in Package