



SRA BOARD OF DIRECTORS MEETING AGENDA

***Tuesday, October 24, 2023
Regular Session Beginning at 10:00 a.m.
Executive Session Immediately Following
Association Office Conference Room***

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 Approve Minutes from August 1, 2023, SRA Board of Directors Meeting*
 - b. Ratify Electronic Decision to Authorize S. Denton to Sign Contracts for Maintenance Building*
 - c. Ratify Electronic Decision to Approve Annual Meeting & Village Representative Election Matters*
 - d. Ratify Electronic Decision to Approve Revised Village Representative & Committee Policy*
 - e. Ratify Electronic Decision to Appoint Village Representative Elections Committee*
- 9:31** 4. **Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Minutes from September 12, 2023, SRA Board of Directors Special Meeting*
 - c. Adopt Racket Sports Court Reservation Fee*
- 9:33** 5. **Action Items**
- a. Approve 2024 Business Plan*
 - b. Financial
 - i. September Financial Reports*
 - ii. Accept 2024 Reserve Report*
 - iii. Approve 2024 Budgets and Set Assessments for SRA & Neighborhoods*
 - iv. Discuss Pecan Estates Cameras*
 - c. Approve Cell Tower Location and Authorize S. Denton to Sign Related Agreements*
 - d. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Association Office Renovation*
 - ii. IT Services with Unetek for 5 Years: 2024-2028*
 - iii. Supplemental Patrol Services with the Fort Bend County Sheriff's Office for 1 Year: 2023-2024*
 - iv. Racket Sports Operations with Risher Fitness for 4 Years: 2024-2027*
 - e. Discuss/Adopt Policies for:
 - i. Anti-Discrimination/Harassment Policy*
 - ii. Assistance Animal Policy*
 - iii. Revised Document Retention Policy*
 - iv. Neighborhood Assessments Policy*
 - v. Property Modification & Maintenance Guidelines*
 - f. Other Action Items

Residential Association

9600 Scanlan Trace
Missouri City, TX 77459
281.778.0778
Fax 281.778.0779

- 10:15** **6. New Business**
a. Review Draft Agenda for the 2023 Annual Meeting*
b. Active Shooter Insurance*
c. Other New Business
- 10:30** **7. Updates on Old Business**
a. Sienna MUD 2 Annexation
b. Pickleball Update*
c. Maintenance Facility Update
d. 2023 3rd Quarter Business Plan Update*
e. Other Major Projects Underway for 2023
f. Other Updates
- 10:40** **8. Adjourn into Executive Session**
- 10:45** **9. Reconvene into Regular Session**
Action Items
a. Report on Executive Session Action
- 11:00** **10. Adjourn**
- 11. Informational Items included in Package***
a. Fort Bend County Sheriff's Activity Trend Report-Through September 30, 2023
b. Leisure Program and Facility Rental Detailed Analysis-Through September 30, 2023
c. Community Standards Report-Through September 30, 2023
d. ReportIt Statistics-Through September 30, 2023
e. Meeting Notes
 i. SCA Board of Directors-August 2023
 ii. SCSF Board of Trustees-August 2023
 iii. Finance Advisory Committee-no recent meetings
 iv. Grant Advisory Committee-August 2023
 v. Landscape Committee-no recent meetings
 vi. Modifications Sub-Committee-July and August 2023
 vii. SPOA Board of Directors-August 2023
 viii. Village Representatives-September 2023
- Hearing Advisory Committee-August, September and October 2023
[Executive Session Material]

*Information in Package