



STHA BOARD OF DIRECTORS MEETING AGENDA

Thursday, January 25, 2024

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 October 19, 2023 Board of Directors Meeting*
- 9:31am** 4. **Consent Agenda**
a. Acknowledge Advance Receipt of Board Package
b. Set STHA Annual Meeting date as Thursday, March 14, 2024
c. Appoint 2024 STHA Board of Directors Members and Officers*
d. Approve 2024 STHA Board of Directors Meeting Schedule*
- 9:32am** 5. **Action Items**
a. Financial
i. December Financial Reports*
ii. Update on Collections
iii. Approve Estimated Allocation of Excess 2023 Operating Funds*
b. Consider STHA Corporate Dissolution*
c. Authorize S. Denton to Engage the Following Service Providers:
i. Audit Services with Ralph & Ralph for 2023 STHA Audit*
d. Discuss/Adopt Policies:
i. None
e. Other Action Items
- 9:50am** 6. **New Business**
a. Accept 2024 Annual Meeting Agenda*
b. Other New Business
- 9:55am** 7. **Updates on Old Business**
a. STHA Unit Maintenance*
b. Other Updates
8. **Adjourn into Executive Session (if needed) or Adjourn – No Executive Session**
- 10:00 am** **Adjourn**

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Townhome Association

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- 9. Informational Items included in Package***
 - a. Fort Bend County Sheriff's Office Activity Trend Report-Through December 31, 2023
 - b. Community Standards Report-Through December 31, 2023

*Information in Package