



**2023 SPRAI & SPCAI COMBINED ANNUAL MEETING  
MINUTES**

**November 14, 2023**

**7:00pm – 8:30pm**

**Digitally Presented via Zoom**

**Attending:** Alvin San Miguel, SPRAI Board President  
Charlotte Cantu, SPRAI Board Member  
Bill Chrisman, SPRAI Board Member  
Patti Gallagher, SPRAI Board Member  
Derek Goff, SPRAI Board Secretary/Treasurer  
Sandy Denton, Sienna Associations General Manager  
Marc Markel, Sienna Associations Attorney  
Sienna Plantation Association Staff Members  
Approximately 68 residents (per Zoom Attendee Report)

**I. Verification of Quorum, Call to Order, Welcome & Introductions**

- A. San Miguel introduced himself as President of the SPRAI Board of Directors and Vice-President of the SPCAI Board of Directors; and called the meeting to order at 7:01 p.m. He then announced that this is the called Annual Meeting of SPRAI & SPCAI for both Associations. He stated that the meeting is being held virtually, is being recorded, and will be posted on the Association website.
- A. San Miguel noted that he has referenced the corporate names for the Associations since this is a formal meeting. He stated that Sienna Residential Association and Sienna Community Association are used in communications.
- A. San Miguel then explained that all residents had an opportunity to register (sign in) for the virtual meeting in advance of the meeting. He noted that residents also had an opportunity to submit questions ahead of time; but may do so during the meeting by utilizing the Q&A or Chat features of the Zoom screen.
- A. San Miguel then proceeded to introduce the members from each of the Boards that were present.
- Afterwards, he thanked all volunteers for their service.
- Finally, he introduced and turned the meeting over to Sandy Denton, the Associations' General Manager, who then introduced the Association Management Team.

**II. SPRAI & SPCAI Village Representative Elections**

- S. Denton explained that a call for nominations for Village Representatives (VRs) had been placed in the newsletter, via e-mail blasts and online during September and October. 13 positions were up for election.

---

**Associations**

9600 Scanlan Trace  
Missouri City, TX 77459  
281.778.0778  
Fax 281.778.0779

- S. Denton stated that, in all but one of the Villages, the number of candidates for each Village was no more than the number of positions up for election, therefore the races were “uncontested”. The following candidates ran in the uncontested races: Anderson Springs-no candidates for 2 open positions; Avalon-no open positions; Bees Creek-Ramona Mishaga; Sawmill Lake-Judy Barr and Jamyla Mitchell; Shipmans Landing-Ernest Stalnaker; Steep Bank East-Marty Schonberger; Steep Bank West-Rusty Brooks; and Waters Lake-Luis De La Mata. She also explained that, since these races were uncontested, all candidates will be appointed by their applicable Board at the first meeting of 2024 and that a call for volunteers would be made after the first of the year to fill the remaining vacancies.
- The Village with a contested election was Sienna Oaks. The voting for these races opened on September 29<sup>th</sup> and concluded on November 3<sup>rd</sup>. An Elections Committee, consisting of other VRs (not running) tallied the results. The Village of Sienna Oaks had 2 candidates (Denise Mayo-Walley and Kimberly Shoaf) for 1 position and the candidate with the highest number of votes was: Denise Mayo-Walley.
- She then thanked all candidates. For those not elected, she encouraged them to get involved in other ways. All elected and appointed candidates’ terms will begin on January 1, 2024.

### **III. 2022 Annual Meeting Notes**

- S. Denton noted that, since there was no quorum at the 2022 Annual Meeting, a summary of the meeting was prepared and has been posted on siennanet.com for review.
- She then turned the meeting over to A. San Miguel.

### **IV. Developer Update**

- A. San Miguel presented a pre-recorded update on development activity, both residential and commercial.

### **V. Community Overview & Financial Overview**

- After A. San Miguel’s presentation concluded, he stated that Sandy Denton, Association General Manager, had also pre-recorded a Community & Financial Overview presentation.

### **VI. Questions and Answers**

- At the conclusion of the Community & Financial Overview presentation, questions presented prior to the meeting were addressed; and then those submitted through Zoom Q&A were handled. S. Denton and A. San Miguel each participated in answering questions.

### **VII. Adjourn**

- A. San Miguel thanked all for attending and stated that the meeting was adjourned at 8:55 p.m.