



SRA BOARD OF DIRECTORS MEETING AGENDA

***Tuesday, February 13, 2024
Regular Session Beginning at 9:00 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 Authorize L. Cox to Sign Contract for Association Office Renovation*
 - b. Ratify Electronic Decision to Approve Minutes from October 24, 2023, SRA Board of Directors Meeting*
 - c. Ratify Electronic Decision to Accept SRA Preliminary September 30, 2023 Financial Statements*
 - d. Ratify Electronic Decision to Delay Tennis Fee & Authorize S. Denton to Sign Contract with Risher for Tennis Management Services*
 - e. Ratify Electronic Decision to Appoint Finance Advisory Committee Member*
 - f. Ratify Electronic Decision to Appoint Uncontested Candidates to Village Representative Positions*
- 9:31** **4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Appoint 2024 SRA Board of Directors Members and Officers*
 - c. Approve 2024 SRA Board of Directors Meeting Schedule*
 - d. Approve 2024 Swimming Pool Hours*
 - e. Appoint 2024 Committee Members, Chairs and Vice Chairs:
 - i. Finance Advisory Committee*
 - ii. Gated Neighborhood Committees*
 - iii. Hearing Advisory Committee*
 - iv. Landscape Committee*
 - v. Modifications Sub-Committee*
 - f. Acknowledge 2023 Annual Meeting Minutes*
 - g. Approve Revised 2024 SRA Reserve Budget Due to Error*
- 9:33** **5. Action Items**
- a. Financial
 - i. Review Preliminary December 31, 2023 Financial Reports*
 - ii. Update on 2024 Collections
 - iii. Approve Estimated Allocation of Excess 2023 Operating Funds*
 - b. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Professional Services with Ralph & Ralph for the 2023 SRA Audit & Tax Return*
 - ii. Cell Tower Lease with Atlas Tower 1, LLC*
 - iii. Right-of-Way Agreement with City of Missouri City*
 - iv. Holiday Décor with Always In Season*

Residential Association

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- c. Authorize S. Denton to Engage Greater Houston Pool Management to Complete 2024 Pool Reserve Projects*
 - d. Approve Change to Racquet Court Fee*
 - e. Approve Revised Fee Schedule*
 - f. Discuss/Adopt Policies for:
 - i. None
 - g. Other Action Items
- 10:00** **6. New Business**
- a. Other New Business
- 10:05** **7. Updates on Old Business**
- a. 2024 Business Plan Update*
 - b. Maintenance Facility Update
 - c. Pickleball Update*
 - d. Other Major Projects Underway for 2024
 - e. Other Updates
- 10:10** **8. Adjourn into Executive Session**
- a. Deed Restriction Violation Matters*
 - b. Collection Matters*
- 10:25** **9. Reconvene into Regular Session**
- Action Items**
- a. Report on Executive Session Action
- 10:30** **10. Adjourn**
- 11. Informational Items included in Package***
- a. Fort Bend County Sheriff's Activity Trend Report-Through December 31, 2023
 - b. Leisure Program and Facility Rental Detailed Analysis-Through December 31, 2023
 - c. Community Standards Report-Through December 31, 2023
 - d. ReportIt Statistics-Through December 31, 2023
 - e. 2024 Event Schedule
 - f. Meeting Notes
 - i. SCA Board of Directors-October 2023
 - ii. SCSF Board of Trustees-October 2023 and January 2024
 - iii. Finance Advisory Committee-December 2023
 - iv. Grant Advisory Committee-no recent meetings
 - v. Landscape Committee-October 2023
 - vi. Modifications Sub-Committee-August, October, November and December 2023
 - vii. SPOA Board of Directors-October 2023
 - viii. Village Representatives-no recent meetings
- Hearing Advisory Committee-November 2023 and January 2024
[Executive Session Material]

*Information in Package