



STHA BOARD OF DIRECTORS MEETING AGENDA

Thursday, April 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 January 25, 2024 Board of Directors Meeting*
b. Ratify Electronic Decision to Confirm Board Direction on Proxy Vote*
- 9:31am** 4. **Consent Agenda**
a. Acknowledge Advance Receipt of Board Package
b. Acknowledge STHA 2024 Annual Meeting Minutes*
- 9:32am** 5. **Action Items**
a. Financial
i. Review Preliminary Financials Through March 31, 2024*
ii. Review 2024 1st Quarter Financial Projection*
iii. Update on Collections
iv. Update on Audit*
b. Dissolution Matters*
i. Engage Ralph & Ralph to Perform Final Audit*
ii. Authorize Transferring All STHA Funds to SCA-Sienna Townhomes*
iii. Other Updates on Dissolution
c. Authorize S. Denton to Engage the Following Service Providers:
i. None
d. Discuss/Adopt Policies:
i. None
e. Other Action Items
- 9:45am** 6. **New Business**
a. Other New Business
- 9:50am** 7. **Updates on Old Business**
a. STHA Unit Maintenance*
b. Other Updates
- 9:55am** 8. **Adjourn into Executive Session**
a. Collection Matters*
b. Unit Insurance Matters*

9. **Reconvene into Regular Session**
Action Items
 - a. Report on Executive Session Action

10:05 am

Adjourn

9. **Informational Items included in Package***
 - a. Fort Bend County Sheriff's Office Activity Trend Report-Through March 31, 2024
 - b. Community Standards Report-Through March 31, 2024

*Information in Package