



## STHA BOARD OF DIRECTORS MEETING AGENDA

*Friday, July 26, 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 April 25, 2024 Board of Directors Meeting\*  
b. Ratify Electronic Decision to Authorize S. Denton to Bind 2024-2025 Insurance Policies\*  
c. Ratify Electronic Decision to Authorize S. Denton to Bind Carry-Over Insurance\*
- 9:31am** 4. **Consent Agenda**  
a. Acknowledge Advance Receipt of Board Package  
b. Engage Ralph & Ralph to Perform Final Audit\*
- 9:32am** 5. **Action Items**  
a. Financial  
i. Review Preliminary Financials Through June 30, 2024\*  
ii. Review 2024 2<sup>nd</sup> Quarter Financial Projection (to be sent separately from the Board package)  
iii. Update on Collections  
iv. Accept 2023 STHA Audit\*  
b. Dissolution Matters  
i. Authorize Transferring All STHA Funds to SCA-Sienna Townhomes  
ii. Review Receivables Related to the Dissolution  
iii. Update on Timing for Completing Dissolution  
c. Authorize S. Denton to Engage the Following Service Providers:  
i. None  
d. Discuss/Adopt Policies:  
i. None  
e. Other Action Items
- 9:50am** 6. **New Business**  
a. Other New Business
- 9:55am** 7. **Updates on Old Business**  
a. STHA Unit Maintenance\*  
b. Other Updates

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**Townhome Association**

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**10:00 am**

**Adjourn**

- 9. Informational Items included in Package\***
  - a. Fort Bend County Sheriff's Office Activity Trend Report-Through June 30, 2024
  - b. Community Standards Report-Through June 30, 2024

\*Information in Package