



SRA BOARD OF DIRECTORS MEETING AGENDA

***Tuesday, August 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 Extend House Rebuild Date – Account #00130-5050*
 - b. Ratify Electronic Decision to Appoint Asad Khan to Vacant Avalon Village Representative Position*
 - c. Ratify Electronic Decision to Approve Minutes from May 14, 2024, SRA Board of Directors Meeting*
 - d. Ratify Electronic Decision to Appoint Finance Advisory Committee Members: Stacey Hogue and Jamyla Mitchell*
 - e. Ratify Electronic Decision to Approve Expenditure for One-Time Fence Replacement*
 - f. Ratify Electronic Decision to Accept 2023 SRA Audit*
- 9:31** **4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Accept SRA Final Audit (revised)*
- 9:33** **5. Action Items**
- a. Financial
 - i. Review Preliminary June 30, 2024, Financial Reports*
 - ii. Update on 2024 Collections
 - iii. Review 2024 2nd Quarter Projection (will be provided prior to meeting)
 - b. Approve 2024 Annual Meeting, Board & Village Representative Elections Matters*
 - c. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Access Control/Camera Preventative Maintenance Services with Ares System Group for 3 Years: 2024-2027*
 - ii. Association Software with Smartwebs*
 - iii. Audit and Tax Services with Canady & Canady, LLC for 5 Years: 2025-2030*
 - iv. Election Services with Election Trust for 2024 SRA Board Election and SCA/SRA Village Rep. Elections*
 - v. Fuel Tank Storage with Willys Fuels, LLC*
 - vi. IT Services with Unetek for 3 Years: 2024-2027*
 - d. Discuss/Adopt Policies for:
 - i. Board of Directors Self-Nomination and Elections Policy*
 - ii. Common Area Rules and Enforcement Guidelines*
 - iii. Reserve and Capital Policy*
 - iv. Residential Dedicatory Instrument Enforcement, Board Hearing and Fine Policy*
 - e. Other Action Items

Residential Association

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- 10:00** **6. New Business**
a. Hurricane Beryl Recovery Efforts
b. Planning for 2025*
c. Other New Business
- 10:05** **7. Updates on Old Business**
a. 2024 3rd Quarter Business Plan Update*
b. Other Major Projects Underway for 2024
c. Other Updates
- 10:10** **8. Adjourn into Executive Session**
a. Collection Matters*
b. Deed Restriction Violation 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 June 30, 2024
b. Leisure Program and Facility Rental Detailed Analysis-Through June 30, 2024
c. Community Standards Report-Through June 30, 2024
d. ReportIt Statistics-Through June 30, 2024
e. Meeting Notes
 i. SCA Board of Directors-May 2024
 ii. SCSF Board of Trustees-July 2024
 iii. Finance Advisory Committee-no recent meetings
 iv. Grant Advisory Committee-no recent meetings
 v. Landscape Committee-no recent meetings
 vi. Modifications Sub-Committee-April, May and June 2024
 vii. SPOA Board of Directors-May 2024
 viii. Village Representatives-June 2024
- Hearing Advisory Committee-May and June 2024
[Executive Session Material]

*Information in Package