



SCA BOARD OF DIRECTORS MEETING AGENDA

Thursday, February 5, 2026
Regular Session Beginning at 9:00 a.m.

VIRTUAL MEETING-PLEASE SEE UNIQUE ZOOM LINK SENT VIA E-NEWS

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| 9:00 | 1. Call to Order Regular Session, Accept Agenda and Welcome Attendees (including Village Reps) |
| 9:01-9:30 | 2. Member Input Time |
| 9:30 | 3. Acknowledge Administrative and Routine Matters <ul style="list-style-type: none">a. Ratify Electronic Decision to Approve Annual Grant to Fort Bend Education Foundation toward the Grants-to-Teachers-and-Schools-Program (to benefit Sienna schools) in the Amount of \$15,000.00*b. Ratify Electronic Decision to Approve SCA-CEF Funding Toward Sawmill Lake Campus Amenity Surveillance Cameras in the Amount of \$19,663.88*c. Ratify Electronic Decision to Approve Minutes from October 21, 2025, SCA Board of Directors Meeting*d. Ratify Electronic Decision to Appoint Modifications Sub-Committee Member: Chairmaine Yarbrough*e. Ratify Electronic Decision to Approve September 30, 2025 Financial Statements*f. Ratify Electronic Decision to Appoint Pool Task Force Members: John Boyd, Randy Czarlinsky, Betsy George, Ramona Mishaga, Abeer Nawaz, Mark Pisapia, Debbie Platt, Ernest Stalnaker and Julia Thompson*g. Ratify Electronic Decision to Accept Grant Advisory Committee's November 11, 2025 Recommendation to Fund Renewal Childrens Catastrophic Fund Grant Request in the Amount of \$2,500.00 to the Family with Account #00134-4354 (BG)*h. Ratify Electronic Decision to Accept Grant Advisory Committee's December 2025 Recommendations to*:<ul style="list-style-type: none">i. Fund Grant Request in the amount of \$32,006.54 (pulled from the remaining \$33,079.13 of seed money) to Alyssa Ferguson Elementary School for Bike Parking Area Expansionii. Fund Renewal Childrens Catastrophic Fund Grant Request in the amount of \$2,500.00 to the family with account #00142-0414(CH)iii. Fund Renewal Childrens Catastrophic Fund Grant Request in the amount of \$2,500.00 to the family with account #00142-0414(KH)i. Ratify Electronic Decision to Approve Potential Foreclosure Action on 3 Properties: Account Numbers 00134-9469, 0000141-8293 and 00132-7724 (January 2026)j. Ratify Electronic Decision to Approve Adjustment to Parkway Place Reserve Fund Contribution*k. Ratify Electronic Decision to Approve 2026 SCA Board of Directors Meeting Schedule* |
| | 4. Consent Agenda <ul style="list-style-type: none">a. Acknowledge Advance Receipt of Board Packageb. Appoint 2026 SCA Board of Directors Members and Officers*c. Approve 2026 Swimming Pool Hours*d. Appoint 2026 Committee Members, Chairs and Vice-Chairs:<ul style="list-style-type: none">a. Finance Advisory Committee*b. Gated Neighborhood Committee*c. Hearing Advisory Committee*d. Landscape Committee*e. Modifications Sub-Committee*f. Neighborhood Advisory Committees* |

Community Association

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- e. Acknowledge 2025 Annual Meeting Minutes*
- f. Set 2026 SCA/SRA Annual Meeting Date as Tuesday, November 10, 2026, and Confirm Meeting Format as Virtual.

- 9:33** **5. Action Items**
- a. Financial
 - i. Review Preliminary December 31, 2025, Financial Reports*
 - ii. Update on 2025/2026 Collections
 - iii. Approve Allocation of Estimated Excess 2025 Operating Funds*
 - iv. Review Summary of Grants*
 - b. Approve Establishment of Patrol Services Task Force and Approve Charter*
 - c. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. Reserve Study Services*
 - ii. Sienna Oaks Contractors*
 - iii. Sienna Oaks Café Lease Agreement*
 - d. Discuss/Adopt Policies:
 - i. Revised Construction Deposit Policy*
 - e. Other Action Items
- 10:00** **6. New Business**
- a. Childrens Catastrophic Fund – Long Term
 - b. Discuss Association's Role in Non-Association Business
 - c. Other New Business
- 10:10** **7. Updates on Old Business**
- a. Pool Task Force Recommendations*
 - b. Sienna Community Park Update*
 - c. 2026 Business Plan Update
 - d. Other Major Projects Underway for 2026
 - e. Developer Update
 - f. Other Updates
- 10:20** **8. Adjourn into Executive Session**
 The Board will consider and vote on action(s) relating to:
- a. Collection Matters*
 - b. Other Executive Session Matters
- 10:25** **9. Reconvene into Regular Session**
Action Items
- a. Report on Executive Session Action
- 10:30** **Adjourn**
- 10. Informational Items included in Package***
- a. Fort Bend County Sheriff's Activity Trend Report-Through December 31, 2025
 - b. Leisure Program and Facility Rental Detailed Analysis-Through December 31, 2025
 - c. Community Standards Report-Through December 31, 2025
 - d. Common Area Conveyance Tracking-January 2026
 - e. ReportIt Statistics-Through December 31, 2025
 - f. Meeting Notes
 - i. SRA Board of Directors-October 2025
 - ii. Finance Advisory Committee-no recent meetings
 - iii. Grant Advisory Committee-no recent meetings
 - iv. Landscape Committee-no recent meetings
 - v. Modifications Sub-Committee-October, November and December 2025
 - vi. SBA Board of Directors-October 2025
 - vii. Village Representatives-no recent meetings

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Hearing Advisory Committee-October and November 2025 (nothing from December 2025)
[Executive Session Material]

*Information in Package

Please note that all times are estimates.

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