



SRA BOARD OF DIRECTORS MEETING AGENDA

Tuesday, February 3, 2026

*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. Member Input Time*
9:30	3. Administrative and Routine Matters <ul style="list-style-type: none">a. Ratify Electronic Decision to Approve Minutes from October 23, 2025, SRA Board of Directors Meeting*b. Ratify Electronic Decision to Appoint Modifications Sub-Committee Member: Chairmaine Yarbrough*c. Ratify Electronic Decision to Approve September 30, 2025 Financial Statements*d. 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*e. Ratify Electronic Decision to Authorize Potential Foreclosure Action on 2 Properties: Account Numbers 001130-1698 and 001116-2086 (January 2026)f. Ratify Electronic Decision to Approve 2026 SRA Board of Directors Meeting Schedule*
9:31	4. Consent Agenda <ul style="list-style-type: none">a. Acknowledge Advance Receipt of Board Packageb. Appoint 2026 SRA 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">i. Finance Advisory Committee*ii. Gated Neighborhood Committees*iii. Hearing Advisory Committee*iv. Landscape Committee*v. Modifications Sub-Committee*e. Appoint Uncontested Candidates to VR Positions*f. Acknowledge 2025 Annual Meeting Minutes*g. Set 2026 SCA/SRA Annual Meeting Date as Tuesday, November 10, 2026 and Confirm Meeting Format as Virtual
9:32	5. Action Items <ul style="list-style-type: none">a. Financial<ul style="list-style-type: none">i. Review Preliminary December 31, 2025, Financial Reports*ii. Update on 2025/2026 Collectionsiii. Approve Allocation of Estimated Excess 2025 Operating Funds*b. Authorize Development of Sienna Community Park-Phase II*c. Approve Establishment of Patrol Services Task Force and Approve Charter*d. Approve Contractors and Authorize S. Denton to Sign Contracts for:<ul style="list-style-type: none">i. Reserve Study Services (available at meeting)ii. Sienna Community Park Phase II Agreements and Contracts*iii. Fence Construction Service at 3 Pools: Brushy Lake; Club Sienna and Sienna Springs Resort*

Residential Association

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- e. Discuss/Adopt Policies for:
 - i. Revised Construction Deposit Policy*
- f. Other Action Items

10:00 6. New Business

- a. Discuss Association's Role in Non-Association Business
- b. Other New Business

10:10 7. Updates on Old Business

- a. Pool Task Force Recommendations*
- b. 1st Quarter 2026 Business Plan Update
- c. Other Major Projects Underway for 2026
- d. Other Updates

10:20 8. Adjourn into Executive Session
 The Board will consider and vote on action(s) relating to:

- a. Collection Matters*
- b. DRV Matters
- c. Other Executive Session Matters

10:30 9. Reconvene into Regular Session
Action Items

- a. Report on Executive Session Action

10:35 10. Adjourn

11. 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. ReportIt Statistics-Through December 31, 2025
- e. Meeting Notes
 - i. SCA Board of Directors-October 2025
 - ii. SCSF Board of Trustees-October 2025
 - iii. Finance Advisory Committee-no recent meetings
 - iv. Grant Advisory Committee-no recent meetings
 - v. Landscape Committee-no recent meetings
 - vi. Modifications Sub-Committee-October, November, December 2025 and January 2026
 - vii. SPOA Board of Directors-October 2025
 - viii. SPOA Annual Meeting-December 2025
 - ix. Village Representatives-no recent meetings

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

*Information in Package

Please note that all times are estimates.