



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**
- 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**
- a.** Acknowledge Advance Receipt of Board Package
 - b.** Appoint 2026 SRA Board of Directors Members and Officers*
 - c.** Approve 2026 Swimming Pool Hours*
 - d.** Appoint 2026 Committee Members, Chairs and Vice Chairs:
 - 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**
- 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*
 - 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:
 - 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.