



SCA BOARD OF DIRECTORS MEETING AGENDA

Tuesday, October 20, 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 Minutes from August 6, 2026, SCA Board of Directors Meeting*b. Ratify Electronic Decision to Approve Bid for 1 Property for Collection Matters: Account #1340853c. Ratify Electronic Decision to Accept Grant Advisory Committee's August 2025 Recommendations to*:<ul style="list-style-type: none">i. Fund Renewal Childrens Catastrophic Fund Grant Request in the amount of \$2,500.00 to the family with account #1261178(JW)ii. Fund First Time Childrens Catastrophic Fund Grant Request in the amount of \$2,500.00 to the family with account #100003432 (SM)iii. Fund Renewal Childrens Catastrophic Fund Grant Request in the amount of \$2,500.00 to the family with account #1328642(AS) |
| | 4. Consent Agenda <ul style="list-style-type: none">a. Acknowledge Advance Receipt of Board Packageb. Approve Update to the 2026 Recreation Facility Rental Fee Schedule*c. Appoint Village Representatives for 2027*d. Set 1st Quarter 2027 SCA Board of Directors Meeting Date: February 2nd ,2027 @ 9:00 a.m. |
| 9:33 | 5. Action Items <ul style="list-style-type: none">a. Approve 2027 Strategic Initiatives*b. Financial<ul style="list-style-type: none">i. Review Preliminary September 30, 2026, Financial Reports*ii. Update on 2026 Collectionsiii. Review 3rd Quarter 2026 Projection*iv. Review Current Grant Dashboard*v. Update on Reserve Study*vi. Approve 2027 SCA Budget and Set Assessment*vii. Approve 2027Neighborhoods Budgets and Set Assessments*e. Approve 2027 Event Schedule*f. Grants:<ul style="list-style-type: none">i. Consider Giving Grace Grant *ii. Approve Annual Fort Bend Education Foundation Grant Request for Sienna Schools in the Amount of \$15,000.00*c. Accept Patrol Services Task Force Recommendation for FBCSO Contract*d. Accept Recommendation on Newsletter*e. Approve Contracts and Authorize S. Denton to Sign Contracts for:<ul style="list-style-type: none">i. Approve Contract for Association Amenity Patrol Services for 2027ii. Discuss contract between SCA & SRA for Management Services*iii. Approve cell tower agreement with Atlas* |

Community Association

9600 Scanlan Trace
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- f. Discuss/Adopt Policies:
 - i. Update to the Common Area Rules and Enforcement Guidelines*
 - ii. Revised Collection, Board Hearing, and Payment Plan Policy*
 - iii. Collection, Board Hearing, and Payment Plan Policy Sienna Community Association (Townhomes, Forst Landing, Parkway Place, Regency at Sienna)*
- g. Other Action Items

10:15

6. New Business

- a. Discuss Children Catastrophic Fund Analysis*
- b. Review Draft Agenda for 2026 Annual Meeting*
- c. Other New Business

10:30

7. Updates on Old Business

- a. 3rd Quarter 2026 Business Plan Update*
- b. Other Major Projects Underway
- c. Developer Update
- d. Other Updates

8. Adjourn into Executive Session

- a. None

**9. Reconvene into Regular Session
Action Items**

- a. Report on Executive Session Action

10:45

Adjourn

10. Informational Items included in Package*

- a. Fort Bend County Sheriff's Activity Trend Report-Through September 30, 2026
- b. Community Standards Report-Through September 30, 2026
- c. Common Area Conveyance Tracking-September 30, 2026
- d. LUKE-Through September 30, 2026
- e. Meeting Notes
 - i. SRA Board of Directors-August 2026
 - ii. SBA Board of Directors-August 2026
 - iii. SCSF Board of Directors-August 2026
 - iv. SPOA Board of Directors-August 2026
 - v. Finance Advisory Committee-August 2026
 - vi. Grant Advisory Committee-No recent Meeting
 - vii. Landscape Committee-September 2026
 - viii. Modifications Sub-Committee-August 2026
 - ix. Village Representatives-September 2026
 - x. Patrol Service Task Force- August 2026
 - xi. Pool Task Force- August 2026

*Information in Package

Please note that all times are estimates.