



SCA BOARD OF DIRECTORS MEETING AGENDA

Thursday, August 8, 2024

Regular Session Beginning at 9:00 a.m.

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

- 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**
- a. Ratify Electronic Decision to Accept Grant Advisory Committee's May, 2024 Recommendation to Fund the Childrens Catastrophic Fund Grant in the Amount of \$2,500.00 to the Family with Account #00128-4951(KF)*
 - b. Ratify Electronic Decision to Approve Minutes from May 15, 2024, SCA Board of Directors Meeting*
 - c. Ratify Electronic Decision Appoint Finance Advisory Committee Members: Stacey Hogue and Jamyla Mitchell*
 - d. Ratify Electronic Decision to Approve SCA-CEF Funding in the Amount Not to Exceed \$39,400.00 for Operations Department Equipment*
 - e. Ratify Electronic Decision to Approve SCA-CEF Funding to Alyssa Ferguson Elementary School in the Amount of \$8,316.82 (from their seed money) for Reading and Science Materials for All Classrooms*
 - f. Ratify Electronic Decision to Accept 2023 SCA Audit*
 - g. Ratify Electronic Decision on SCA Collection Matter-Account #00126-1291
- 9:33 4. **Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
- 9:35 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)
 - iv. Review Summary of Grants*
 - b. Approve 2024 Annual Meeting, Board (SRA only) & 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. Audit and Tax Services with Canady & Canady, LLC for 5 Years: 2025-2030*
 - d. Discuss/Adopt Policies:
 - i. Common Areas Rules and Enforcement Guidelines*
 - ii. Reserve and Capital Policy*
 - iii. Residential Dedicatory Instrument Enforcement, Board Hearing and Fine Policy*
 - e. Other Action Items

Community Association

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- 10:00** **6. New Business**
a. Hurricane Beryl Recovery Efforts
b. Planning for 2025*
c. Other New Business
- 10:20** **7. Updates on Old Business**
a. 2024 3rd Quarter Business Plan Update*
b. Developer Update
c. Other Major Projects Underway for 2024
d. Other Updates
- 10:30** **8. Adjourn into Executive Session**
a. Collection Matters*
b. Deed Restriction Violation Matters*
- 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 June 30, 2024
b. Leisure Program and Facility Rental Detailed Analysis-Through June 30, 2024
c. Community Standards Report-Through June 30, 2024
d. Common Area Conveyance Tracking-Through July 24, 2024
e. ReportIt Statistics-Through June 30, 2024
f. Meeting Notes
 i. SRA Board of Directors-May 2024
 ii. STHA Board of Directors-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. SBA Board of Directors-May 2024
 viii. Village Representatives-June 2024
- Hearing Advisory Committee-May and June 2024
[Executive Session Material]

*Information in Package