



**SRA BOARD OF DIRECTORS MEETING
AGENDA**

*Monday, October 21, 2024
Regular Session Beginning at 2:30 p.m.*

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. Owner Input Time**
- 9:30** **3. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Acknowledge Administrative and Routine Matters:
 - i. Ratify Electronic Decision to Approve Minutes from August 13, 2024, SRA Board of Directors Meeting*
 - ii. Ratify Electronic Decision to Approve Reduction to 6 Officers on FBCSO Contract*
 - c. Approve Recommendations for Modifications In-House Approvals*
 - d. Set 1st Quarter 2025 SRA Board of Directors Meeting Date: Tuesday, February 4, 2025, at 9am
- 9:31** **4. Action Items**
- a. Approve 2025 Business Plan (including Vision & Mission Statements)*
 - b. Financial
 - i. Review Preliminary September 30, 2024, Financial Reports*
 - ii. Update on 2024 Collections
 - iii. Review 2024 3rd Quarter Projection*
 - iv. Accept 2025 Reserve Studies for SRA and Gated Neighborhoods*
 - v. Approve 2025 Budgets and Set Assessments for SRA and Gated Neighborhoods*
 - vi. Authorize Opening Account with Charles Schwab for Investments*
 - c. Approve Contractors and Authorize S. Denton to Sign Contracts for:
 - i. HVAC Services with Way Mechanical for 3 Years: 2025-2027*
 - ii. Janitorial Services with Building Professionals of Texas for 3 Years: 2025-2027*
 - d. Discuss/Adopt Policies for:
 - i. Community Fences and Walls Guideline and Policy*
 - ii. Property Modification and Maintenance Guidelines*
 - e. Other Action Items
- 10:10** **5. New Business**
- a. Review Draft Agenda for 2024 Annual Meeting & Receive Board Election Update*
 - b. Other New Business
- 10:15** **6. Updates on Old Business**
- a. Beryl Recovery and Funding Update*
 - b. Maintenance Facility Final Reconciliation*
 - c. 2024 3rd Quarter Business Plan Update*
 - d. Other Major Projects Underway for 2024
 - e. Other Updates

Residential Association

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- 10:20** **7. Adjoin into Executive Session**
a. Deed Restriction Violation Matters*
b. Other Executive Session Matters*
- 10:25** **8. Reconvene into Regular Session**
Action Items
a. Report on Executive Session Action
- 10:30** **9. Adjoin**
- 10. Informational Items included in Package***
a. Fort Bend County Sheriff's Activity Trend Report-Through September 30, 2024
b. Leisure Program and Facility Rental Detailed Analysis-Through September 30, 2024
c. Community Standards Report-Through September 30, 2024
d. ReportIt Statistics-Through September 30, 2024
e. Meeting Notes
 i. SCA Board of Directors-August 2024
 ii. SCSF Board of Trustees-no recent meetings
 iii. Finance Advisory Committee-September 2024
 iv. Grant Advisory Committee-August and October 2024
 v. Landscape Committee-no recent meetings
 vi. Modifications Sub-Committee-July and August 2024
 vii. SPOA Board of Directors-August 2024
 viii. Village Representatives-September 2024
- Hearing Advisory Committee-September 2024
[Executive Session Material]

*Information in Package