



TU CASA HOA

BOARD OF DIRECTORS' MEETING

Thursday, July 16, 2026

6:00 PM Executive Meeting (closed to the members)

7:00 PM Regular Meeting (open to the members)

The meetings are held onsite in the Community Clubhouse

AGENDA

EXECUTIVE SESSION

- I. CALL TO ORDER**
- II. EXECUTIVE MINUTES**
- III. DELINQUENCIES/COLLECTIONS**
- IV. CONTRACTS**
- V. LEGAL**
 - A. Owner Request
- VI. COMPLIANCE**
 - A. Architectural Review Process
 - B. Owner Complaints
 - C. Member Compliance- Owner Responsibilities for Tenants
 - D. Fine Policy
- VII. ADJOURN EXECUTIVE SESSION**

REGULAR SESSION

- I. CALL TO ORDER**
- II. GENERAL NOTIFICATION OF EXECUTIVE SESSION**
- III. OPEN FORUM** (Three (3) minutes per speaker. The Board welcomes members' comments but generally cannot discuss or take action on matters not listed on the agenda. Requests for future agenda items may be submitted to management after the meeting)
- IV. MEETING MINUTES**
- V. COMMITTEE REPORTS**
 - A. Rules Committee
 - 1. 30 Day Rental
 - B. Maintenance Committee
 - 1. Vendor Supplies/Storage
 - 2. Dock Maintenance
 - 3. Electrical issue- North Docks
 - C. Landscape Committee
 - D. Architectural Committee
 - E. Communications Committee
- VI. FINANCIAL REPORT**
 - A. May-June 2026 Financials
 - B. Financial Review and Taxes 2025-2026
- VII. OLD BUSINESS**
 - A. Combo Doors
 - B. Cameras
 - C. EV Charging Policy
 - D. Boat Lifts
- VIII. NEW BUSINESS**
 - A. Inspector of Election
 - B. Balcony Repairs
 - C. General Maintenance Repairs
 - D. Ratify Architectural Application
- IX. NEXT MEETING: September 17, 2026**
- X. ADJOURNMENT**