



TU CASA HOA

BOARD OF DIRECTORS' MEETING

Thursday, September 17, 2026

4:30 PM Executive Meeting (closed to the members)

6:00 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**
 - A. Pool
 - B. Deck Railing / Decks
 - 1. Scope of Work and Financial Obligations.
 - C. Windows and Slider
 - D. Insurance
 - E. Entry Gates
- V. LEGAL**
- VI. COMPLIANCE**
 - A. Boat Lifts
 - B. Blind Policy
 - 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
 - B. Maintenance Committee
 - 1. Glass cleaning around pool
 - C. Landscape Committee
 - D. Architectural Committee
 - E. Communications Committee
- VI. FINANCIAL REPORT**
 - A. Monthly 2026 Financials
 - B. Financial Review and Taxes 2025-2026
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Spa Cover Replacement
 - B. General Maintenance Repairs
 - C. Flood Insurance Renewal
 - D. Railing and Deck Proposals
- IX. NEXT MEETING:** November 19, 2026
- X. ADJOURNMENT**