TU CASA HOA

BOARD OF DIRECTORS' MEETING

Thursday, November 19, 2026

5:30 PM ~~6:00 PM~~ **Executive Meeting (closed to the members)**

6:45 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. Boat Dock Repair- scope of work

B. Deck Railing / Decks

1. Scope of Work and Financial Obligations.

V. COMPLIANCE

A. Boat Lifts

VI. 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

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

A. Railing and Deck Proposals (SB 326)

VIII. NEW BUSINESS

A. Website Renewal-Ratify

B. Dock Repairs

C. General Maintenance Repairs

D. Insurance Renewal

IX. NEXT MEETING: January 21, 2027

X. ADJOURNMENT