

Cape Tranquility Homeowners' Association

CapeTranquilityHOA.com

Notice of Board of Directors Meeting

Please be advised that the Board of Directors (the "Board") for the Cape Tranquility Homeowners' Association intends to conduct a regular Board Meeting at 6:30 p.m. on Wednesday, June 14, 2023, at 5916 Whisper Lane.

PROPOSED AGENDA

Call to Order, establish quorum

Review and Approval of Minutes for May 16, 2023 Board Meeting and June 3, 2023 Annual Meeting.

Review Committee Reports

- a. Treasurer's Report
- b. ACC Requests Received or In Progress

New Business

1. Election of 2023/2024 Officers
2. Member's Open Forum (if any)
3. Discuss Allen Park usage rules and violation fees for abuse
4. Discuss Allen Park boat parking area signs

On-Going Business

1. Discuss re-write of CC&R's
2. Website maintenance
3. Document storage

Adjourn to Executive Session (if necessary)

All meetings of the Association's Board of Directors are open to members of the Association subject to the right of the Board to adjourn the Board Meeting and reconvene in closed executive session to consider actions involving: (1) personnel; (2) pending or threatened litigation; (3) contract negotiations; (4) enforcement actions; (5) confidential communications with the Association's attorney; (6) matters involving the invasion of privacy of individual owners; and/or (7) matters that are to remain confidential by request of the affected parties and agreement of the Board.

Resume regular session (if necessary) and announce any Executive Session decisions

Schedule next regular Board meeting

Adjourn meeting