

Cape Tranquility Homeowners' Association

Notice of Board of Directors Meeting

Capetranquilityhoa.com

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, April 29, 2026, at 5916 Whisper Lane. Members of the Association ("Members") are welcome to attend the Board Meeting and address the Board during the Members' Open Forum.

AGENDA

Call to Order and establish quorum

Review and Approve Minutes from March 25, 2026, Board Meeting.

Review Committee Reports

- a. Treasurer's Report
- b. Architectural Control Committee ("ACC") Requests Received or In Progress

Members' Open Forum (if any)

During open forum, each attendee may address the board about HOA related business for up to three minutes. A Director may briefly respond to statements made or questions posed.

New Business

- a. Review and approve candidates (received so far) for Board of Directors and Secretary/Treasurer.
- b. Discuss mailing annual dues invoices, ballots and information letters to Members on May 1st.
- c. Review and discuss agenda for annual meeting.
- d. Discuss fiber optic cable installation.

On-Going Business

- a. Renewal Payment for annual Directors & Officers Insurance (Terry)

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) individuals; (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

- a. Schedule Next Regular Board meeting
- b. Adjourn Meeting

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. Members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.