

# **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, July 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 June 23, 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. Annual accounting audit
- b. Dock repair

#### **On-Going Business**

- a. Status on transitioning to new Secretary and Treasurer.
- b. Update on renewal of HOA's Liability Insurance.
- c. Status of road repairs and road work bids.

#### **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.