

**NOTICE OF MEETING**

**THERE WILL BE A MEETING OF THE AMERICANA  
GARDENS BOARD OF DIRECTORS**

**ON**

**MONDAY, JANUARY 13, 2020**

**AT 2:00 PM**

**AMERICANA GARDENS CLUBHOUSE**

**400 N SUNRISE**

**PALM SPRINGS**

# AGENDA

**I. CALL TO ORDER**

**II. OPEN FORUM (3 minutes per homeowner)**

**III. EXECUTIVE SESSION REPORT**

**IV. MINUTES**

Review/Approve December 23, 2019 meeting minutes

**V. FINANCIAL REPORT**

1. Approval Sept/Oct/Nov Financial Reports
2. Review/Approve December 2019 Financial Report
3. Funds Expenditure Approval Civil Code 5380(b)(6)

**VI. LANDSCAPING**

**VII. COMMON AREA MAINTENANCE**

1. Plumbing (Water Pressure Issues)

**VIII. CURRENT BUSINESS**

1. Policy/Rules & Regulations/Fine Schedule Revisions
2. Fire Alarm Installation Update
3. Boilers Update
4. BRS Roofing Invoices
  - A. Homeowner to reimburse HOA
  - B. Reimbursement to HOA, \$905
5. Document Storage Delphi (Advised to retain)
6. Unit #122 Plumbing Leak (communication)

**IX. NEW BUSINESS**

1. Audit Proposal (VanDerPol) Approval Request
2. Backflow Assemblies (DWA) Approval Request
3. Patio/Pool Furniture Replacement Approval Request
4. Security (Allied Universal proposal requested)

**X. MANAGEMENT REPORT**

1. SB 326 Balcony Bill
2. HUD/DFEH Bullying
3. ACH issue  
Union Bank pulled 2019 amount rather than 2020. Balance of 2020 Assessment will be pulled week of January 13

**XI. CORRESPONDENCE**

**XII. NEXT MEETING**

**XIII. ADJOURNMENT**

**NOTICE OF MEETING**

**THERE WILL BE AN  
EXECUTIVE SESSION MEETING  
OF THE BOARD ON**

**MONDAY, JANUARY 13, 2020**

**AT 1:00 PM**

**AMERICANA GARDENS CLUBHOUSE**

**400 N SUNRISE**

**PALM SPRINGS**

**THIS IS A CLOSED SESSION MEETING**

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**CALL TO ORDER  
REVIEW OF MINUTES OF 12/23/19 MEETING  
LEGAL/COLLECTION MATTERS  
CONTRACTS  
PERSONNEL MATTERS  
SET NEXT MEETING DATE  
ADJOURN**

**NOTICE OF MEETING**

**THERE WILL BE AN  
EXECUTIVE SESSION MEETING  
OF THE BOARD ON  
FRIDAY, JANUARY 24, 2020**

**AT 2:00 PM**

**AMERICANA GARDENS CLUBHOUSE**

**400 N SUNRISE**

**PALM SPRINGS**

**THIS IS A CLOSED SESSION MEETING**

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**CALL TO ORDER  
LEGAL  
ADJOURN**