

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
Board of Directors Executive Session Meeting Notice & Agenda
Monday, January 9, 2022 at 1:00 p.m.
Clubhouse

CALL TO ORDER

SECRETARY'S REPORT

- December 12, 2022 Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies
- Potential Litigation

ADJOURNMENT

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
Board of Directors Membership Meeting Notice & Agenda
Monday, January 9, 2022 at 2:00 p.m.
Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.

<https://us02web.zoom.us/j/84829299308>

669 444 9171 | Meeting ID: 848 2929 9308

***Meeting Rules:** As the "Open Meeting Act provides," members may observe the meeting but not participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting. Be polite.*

GOVERNING DOCUMENT AMENDMENT BALLOT TALLYING

VOTE RESULTS

ADJOURNMENT

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
Board of Directors General Session Meeting Notice & Agenda
Monday, January 9, 2022 at 2:30 p.m.
Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.

<https://us02web.zoom.us/j/84829299308>

669 444 9171 | Meeting ID: 848 2929 9308

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CALL TO ORDER

EXECUTIVE MEETING DISCLOSURE

SECRETARY’S REPORT

- December 12, 2022 Minutes

TREASURER’S REPORT

- December 2022 Financial Reports

NEW BUSINESS

- Termite Inspection
- Update on Fences/Gates & Rails
- Deck Repairs & Renovation
- Organic Waste Container
- Annual Meeting & Annual Election – April, 2023 10:00am
- Rules & Regulations – Cameras
- US Integrated Proposals
- Water Shut Off Valves
- Crossfire Proposal / Ratification

ARCHITECTURAL

- #112
- #272

HOMEOWNER’S OPEN FORUM – *comments limited to three (3) minutes per owner*

Owner Participation: During the open forum, each attendee may address the Board for up to three minutes. This is your opportunity to speak to the Board.

NEXT MEETING DATE

- Monday, February 13, 2023 | 2pm

ADJOURNMENT