

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEMBERSHIP MEETING MINUTES
Monday, January 9 2023, at 2:00 p.m.
Clubhouse**

NOTICE OF MEETING: In accordance with civil code section 4920, a notice of meeting and agenda items were posted at the community directories for the General Session Board of Directors meeting of the Americana Gardens Homeowners Association held on the above-stated date and time. The meeting was held via Zoom.

PRESENT	Kevin Todd	President
	Daniel Hawkins	Vice President
	Olwen Garcia	Secretary
	Tamara Bulek	Treasurer
	Kendall Kalweit	Director

Management Rep Rhonda M. Drews, PCAM™ – representing Premier Community Association Management
Chaz, Inspectors of Elections – Pro Elections

CALL TO ORDER

Kevin Todd called the meeting to order at 2:00 pm noting that a quorum was present.

NEW BUSINESS

Governing Document Restatement – The Inspectors of Elections stated a quorum has been established with 89 ballots and closed the polls.

The Inspectors of Elections tabulated the ballots and announced the following results:

Bylaws	81 Yes	7 No	1 Abstain
CC&R's	78 Yes	11 No	

ADJOURN

There being no further business to be brought before the Board, the meeting was adjourned at 2:41pm.

I, Olwen Garcia, the duly appointed and acting Secretary of the Americana Gardens Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the General Session Board of Directors meeting held on the above date and approved by the Board of Directors of the Americana Gardens Homeowners Association.

ATTEST Olwen Garcia DATE 2/13/2023