

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, January 15, 2024, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- December 18, 2023, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Third Party Contracts
- Personnel

General Session Meeting Notice & Agenda
Monday, January 15, 2024, at 2:00 p.m.
Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.
<https://us02web.zoom.us/j/82114433083>
(669) 900-6833 | Meeting ID: 821 1443 3083

***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.*

CALL TO ORDER

EXECUTIVE MEETING DISCLOSURE

PRESIDENT'S REPORT

- Appointment of Director

SECRETARY'S REPORT

- December 18, 2023, Board of Directors Meeting Minutes

TREASURER'S REPORT

- November and December 2023 Financial Reports
- Request to Remove Late Fees

NEW BUSINESS

- Landscape Proposals
- Pool Cage Proposal
- Clubhouse Window Tint Proposal
- Clubhouse Furniture
- Fences/Gates & Rails & Update
- Deck Repairs & Renovation Update
- Bulk Services

ARCHITECTURAL REPORT

- Ratify Architectural Approval(s)

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

- Board of Directors Meeting – Monday, February 12, 2024

ADJOURNMENT