

Americana Gardens Homeowners Association

Board of Directors Executive Session Meeting Notice & Agenda Monday, January 12, 2026, at 1:00 p.m. Clubhouse (Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- December 8, 2025, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
Violation Detail Report
- Owner Delinquencies & Collections
Outstanding AR & Collection Matters
- Third Party Contracts

ADJOURNMENT

General Session Meeting Notice & Agenda Monday, January 12, 2026 at 2:00 p.m. Clubhouse

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

<https://us02web.zoom.us/j/88056995278>

669 444 9171 | Meeting ID: 880 5699 5278

***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

SECRETARY'S REPORT

- December 8, 2025, Board of Directors Meeting Minutes

TREASURERS REPORT

- January 2024 – November 2025 Financial Reports

NEW BUSINESS

- Balcony Inspection Report
- BBW Repair Proposals
- Tree Trimming Proposals
- Emergency Lockboxes
- Electrical Proposals
- Plumbing System Design Proposal
- Dryer Vent Inspection Project
- Steps & Stairs Project Update

ARCHITECTURAL REPORT

- Review/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 9, 2026

ADJOURNMENT