

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS – EXECUTIVE SESSION MEETING
MONDAY, FEBRUARY 10, 2020 – 1:00 P.M.
AMERICANA GARDENS CLUBHOUSE**

EXECUTIVE SESSION AGENDA
(NOT OPEN TO THE GENERAL MEMBERSHIP)

CALL EXECUTIVE SESSION MEETING TO ORDER

APPROVAL OF EXECUTIVE SESSION MINUTES

- January 13, 2020

DELINQUENT ACCOUNTS

CONTRACTS

VIOLATIONS

LEGAL/PERSONNEL MATTERS

- Update on Restatement of Governing Documents
- Enforcement Procedures & Fine Schedule
- Review/Discussion Re Existing HOA Rules & Regulations

ADJOURNMENT TO GENERAL SESSION MEETING

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**AMERICANA GARDENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS – GENERAL SESSION MEETING
MONDAY, FEBRUARY 10, 2020
IMMEDIATELY FOLLOWING COMPLETION OF EXECUTIVE SESSION
(OPEN MEETING FOR ALL AMERICANA GARDENS OWNERS/RESIDENTS)**

CALL GENERAL SESSION MEETING TO ORDER

APPROVAL OF GENERAL SESSION MINUTES

- January 13, 2020

EXECUTIVE SESSION DISCLOSURE FROM JANUARY 13, 2020 MEETING

FINANCIAL REPORTS

- December 31, 2019
- Review of Financial Statements & Accounts pursuant to Corporations Code Section 5501

LANDSCAPING REPORT

ARCHITECTURAL IMPROVEMENT REQUESTS

COMMON AREA MAINTENANCE

- Plumbing (Water Pressure Issues)

MANAGEMENT REPORT

- Review of Current Action Item Matrix
- Correspondence
- Open Escrows

OLD BUSINESS

- Fire Alarm Installation Update
- Boilers Update
- BRS Roofing Invoices

NEW BUSINESS

- Annual Homeowners Meeting [Proposed] Saturday, May 23, 2020 at 11:30 a.m.
- Status of Patio Furniture Replacement
- Security Proposals

HOMEOWNERS OPEN FORUM – **COMMENTS WILL BE LIMITED TO 3 MINUTES PER OWNER.**

NEXT MEETING DATE – [Proposed] Monday, March 9, 2020 AT 1:00 P.M.

ADJOURNMENT OF GENERAL SESSION MEETING