

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
Board of Directors Executive Session Meeting Notice & Agenda
Monday, February 13, 2023 at 1:00 p.m.
Clubhouse

CALL TO ORDER

SECRETARY'S REPORT

- January 9, 2023 Meeting Minutes

NEW BUSINESS

- Homeowner Discipline

- Owner Delinquencies & Collections

ADJOURNMENT

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
Board of Directors General Session Meeting Notice & Agenda
Monday, February 13, 2023 at 2:00 p.m.
Clubhouse

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

<https://us02web.zoom.us/j/85017841021>
669 900 6833 | Meeting ID: 850 1784 1021

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

- January 9, 2023 Board of Directors Meeting Minutes
- January 9, 2023 Membership Meeting Minutes

TREASURER’S REPORT

- December, 2022 Financial Reports

NEW BUSINESS

- Update on Fences/Gates & Rails
- Deck Repairs & Renovation
- Shut Off Valves Project
- Hose Bid Project
- Rules & Regulations – Cameras
- Pigeon Treatment
- Security
- Annual Meeting

ARCHITECTURAL

- #257

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, March 13, 2023 | 2pm
- Annual Meeting & Annual Election – April, 2023 | 10:00am

ADJOURNMENT