

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, February 12, 2024, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- January 15, 2024, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
Violation Detail Report
Hearing – 1:15pm
- Owner Delinquencies & Collections
Outstanding AR
- Third Party Contracts
RC Welding Update
Landscape Maintenance Proposals
Security / Patrol Proposals
- Personnel

General Session Meeting Notice & Agenda
Monday, February 12, 2024 at 2:00 p.m.
Clubhouse

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

<https://us02web.zoom.us/j/86992307884>
669 444 9171 | Meeting ID: 869 9230 7884

***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

- Acclamation of Directors: Kevin Todd & Daniel Hawkins

SECRETARY'S REPORT

- January 15, 2024, Board of Directors Meeting Minutes

TREASURER'S REPORT

- December, 2023 Financial Reports

NEW BUSINESS

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

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, March 11, 2024

ADJOURNMENT