

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, February 10, 2025, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- January 13, 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
- Personnel

ADJOURNMENT

Americana Gardens Homeowners Association

BOARD OF DIRECTORS

General Session Meeting Notice & Agenda

Monday, February 10, 2025 at 2:00 p.m.

Clubhouse

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

<https://us02web.zoom.us/j/85699438092>

669 444 9171 | Meeting ID: 856 9943 8092

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 13, 2025, Board of Directors Meeting Minutes

TREASURERS REPORT

- January, 2024 – December, 2024 Financial Reports

NEW BUSINESS

- Association Insurance
- Frontier
- Electrical Proposals
- Plumbing System Design Proposals
- Pigeon Remediation Project
- Deck Repairs & Renovation Update
- Dryer Vent Inspection Project
- Steps & Stairs Project

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 10, 2025

ADJOURNMENT