

*Americana Gardens Homeowners Association*  
**Board of Directors Executive Session Meeting  
Notice & Agenda  
Monday, March 13, 2023 at 1:00 p.m.  
Clubhouse  
(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- February 13, 2023 Executive Session Board of Directors Meeting Minutes

**NEW BUSINESS**

- Homeowner Discipline
- Owner Delinquencies & Collections
- Third Party Contracts

**ADJOURNMENT**

**Americana Gardens Homeowners Association**  
**Board of Directors General Session Meeting**  
**Notice & Agenda**  
**Monday, March 13, 2023 at 2:00 p.m.**  
**Clubhouse**

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

<https://us02web.zoom.us/j/85618587462>  
669 444 9171 | Meeting ID: 856 1858 7462

**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**

- February 13, 2023 Board of Directors Meeting Minutes

**TREASURER’S REPORT**

- January, 2023 Financial Reports

**NEW BUSINESS**

- Fire Extinguisher Project
- Security & Parking Lot Cameras
- Rules & Regulations – Cameras
- Landscape Proposals
- Update on Fences/Gates & Rails
- Deck Repairs & Renovation
- Annual Meeting
  - Candidates: Olwen Garcia, Tamara Bulek

**ARCHITECTURAL REPORT**

**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**

- Annual Meeting & Election of Directors – April, 2023 | 10:00am
- Board of Directors Meeting – April 10, 2023 | 2pm

**ADJOURNMENT**