

*Americana Gardens Homeowners Association*  
**Board of Directors Executive Session Meeting**  
**Notice & Agenda**  
**Monday, March 11, 2024, at 1:00 p.m.**  
**Clubhouse**  
**(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- February 12, 2024, Executive Session Board of Directors Meeting Minutes

**NEW BUSINESS**

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

**ADJOURNMENT**

Americana Gardens Homeowners Association  
**BOARD OF DIRECTORS**  
**General Session Meeting Notice & Agenda**  
**Monday, March 11, 2024 at 2:00 p.m.**  
**Clubhouse**

Access is limited. Owners are encouraged to attend via Zoom.  
<https://us02web.zoom.us/j/88298010681>  
669 900 6833 | Meeting ID: 882 9801 0681

**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 12, 2024, Board of Directors Meeting Minutes

**TREASURER’S REPORT**

- January, 2024 Financial Reports

**NEW BUSINESS**

- Exterior Tile Removal Proposal
- South Maintenance Storage & Boiler Rooms Painting (Ratify)
- Surveillance Cameras Electrical & Installation
- Reimbursement Request
- Delphi Opinion re: Rental Cap
- Fences/Gates & Rails & Update
- Deck Repairs & Renovation Update
- Bulk Services Survey Results

**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, April 8, 2024

**ADJOURNMENT**