
**Board of Directors Executive Session Meeting
Notice & Agenda
Monday, March 10, 2025, at 1:00 p.m.
Clubhouse
(Closed to Membership)**

CALL TO ORDER

SECRETARY'S REPORT

- February 10, 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
Paid Sick & Holiday Policy

ADJOURNMENT

Americana Gardens Homeowners Association

BOARD OF DIRECTORS General Session Meeting Notice & Agenda Monday, March 10, 2025 at 2:00 p.m. Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.
<https://us02web.zoom.us/j/83532383688>

669 444 9171 | Meeting ID: 835 3238 3688

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 10, 2025, Board of Directors Meeting Minutes

TREASURERS REPORT

- January, 2024 – January, 2025 Financial Reports

NEW BUSINESS

- Pool Furniture Purchase North and Main Pool
- Reimbursement Request
- Proposal to Adopt Electronic Voting
- Frontier
- Electrical Proposals
- Plumbing System Design Proposals
- Pigeon Remediation Project
- Dryer Vent Inspection Project
- Steps & Stairs Project Update

ARCHITECTURAL REPORT

- Review/Ratify Architectural Approval(s) - #109

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 14, 2025

ADJOURNMENT