

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
2022 Annual Membership Meeting Minutes
Saturday, April 16, 2022 at 1:00 pm

PRESENT: Kevin Todd, President
Dan Hawkins, Vice President
Olwen Garcia, Secretary
Tamara Bulek, Treasurer (via Zoom)

NOT PRESENT: Kendall Kalweit, Director

OTHERS PRESENT: Yvonne Reyna, Association Manager, Desert Management

INSPECTOR OF ELECTIONS: Abigail Pagou, Professional Election Inspectors

CALL TO ORDER: President Todd called Annual Meeting to order at 1:03 pm

ESTABLISHED A QUORUM: Inspector of Elections, Abigail Pagou was introduced and announced that the Polls were closed. The quorum of one third of the voting power (48 votes) was obtained. Total ballots received was 52.

FINANCIAL REPORT: Treasurer Tamara Bulek reported the Associations financial status is healthy and reviewed the Financials with the Members. Total Assets are \$524,233.44, Including \$379,641.19 in Reserves. The association is currently contributing 18,841.50. to the Reserve Fund. HOA dues were increased 6.23% for 2022.

PRESIDENT REPORT:

President Todd announced HOA projects completed January 1 to December 31, 2021.

- Filled Grounds Custodian Position - January 2021
- Fences Gates and Rails- North and South Pool Fencing - June 2021
- New Irrigation System Installed for Grass Areas - July 2021
- Adopted new Rules & Regulations - September 2021
- Installed Security Patrol & On-call Security 24/7 - October 2021
- Dryer Vent Cleaning Inspection Project - October thru December 2021
- Wifi Installed on North Side to support Surveillance Cams - December 2021
- New Loungers installed at Main, North & South Pools - December 2021
- Restored Water Supply to Saturmino Drive - December 2021
- Installed North Trash Enclosure Cover- July 2021

OPEN FORUM: Sadly, there was zero participation from the membership.

FINAL TABULATION:

Inspector of Elections, Abigail Pagou announced the results of the Election as follows:

- Kevin Todd - **49 votes**
- Dan Hawkins - **51 votes**

IRS Resolution - **APPROVED**

2021 Members Meeting Minutes, May 8th, 2021 – **APPROVED**

ORGANIZATIONAL MEETING: Meeting was held immediately after the Annual Meeting to select the Officers of the 2022/23 Board of Directors. The Officers are as follows;

- **President-** Kevin Todd
- **Vice President-** Dan Hawkins
- **Secretary –** Olwen Garcia
- **Treasurer-** Tamara Bulek
- **Director-** Kendall Kalweit

ADJOURNMENT:

There being no further business to discuss, the Meeting adjourned at 1:48 pm.

Motion: Kevin Todd; Second: Olwen Garcia; All in favour, motion passed.

I, Olwen Garcia, the duly appointed and acting Secretary of the Americana Gardens Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Annual Homeowners meeting held on the above date and approved by the Board of Directors of the Americana Gardens Homeowners Association.

ATTEST:

Signature

Title

Date

Official Election Results

Americana Gardens Homeowners Association

2022 Election of Board Members

Election Date: April 16, 2022

Inspector of Elections: Abigail Padou, Professional Election Inspectors

Number of Ownership Units: 144

Number of Ballots Received 52

Quorum Achieved: Yes

Number of Candidates/Seats: 2 candidates for 2 board seats

Result: Daniel Hawkins 51 votes – **ELECTED**
Kevin Todd 49 votes – **ELECTED**

Vote on Resolution Regarding IRS Revenue Ruling No. 70-604:

Yes 51 votes – **PASSED**
No 1 vote

Vote to Approve Prior Year Annual Meeting Minutes

Yes 48 votes – **PASSED**
No 3 votes

I certify that the foregoing election results are true and accurate and were derived in compliance with all applicable statutes and provisions of California law and Association governing documents.



By: *Abigail Padou*

PROFESSIONAL ELECTION INSPECTORS
Independent third-party Inspector of Elections

PROFESSIONAL ELECTION INSPECTORS (Pro-Ei)

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FOR WELL-RUN HOA ELECTIONS THAT COMPLY WITH THE LAW

AMERICANA GARDENS HOMEOWNERS ASSOCIATION

2022 ANNUAL MEMBERSHIP MEETING

APRIL 16TH, 2022

***2021* HIGHLIGHTS**

JANUARY ~ FILLED GROUNDS CUSTODIAN POSITION

WELCOME ADRIAN

JANUARY ~ RESTATED BYLAWS DEFEATED AT THE POLLS

70 YAY VOTES FALL TO JUST 8 NO VOTES ~ VOTER APATHY

LATER IN THE YEAR RENEW EFFORTS ON BYLAWS AND CC&RS

JUNE ~ FENCES, GATES & RAILS PROJECT PHASE 3 BEGINS

NORTH & SOUTH POOLS, NORTH TRASH ENCLOSURE, RAINBIRD BOXES

JULY ~ HONOR LANDSCAPING CONTRACTED, INSTALLED NEW IRRIGATION

SYSTEM GRASS AREAS, WATER RESTORED ON SATURMINO, VARIOUS

SEPTEMBER ~ ADOPTED NEW RULES AND REGULATIONS REGARDING TRASH

HANDLING, POOLS & SPAS, PARKING LOT, DRYER VENTS, PATIO AND

BALCONIES, FINE SCHEDULE

OCTOBER ~ MAXWELL SECURITY 2X A DAY PATROL & ON-CALL 24/7

OCTOBER ~ DRYER VENT CLEANING & INSPECTION PROJECT STARTED

AS OF APRIL 16TH FEWER THAN ONE DOZEN TO HEARINGS

DECEMBER ~ WIFI INSTALLED ON NORTHSIDE TO SUPPORT SURVEILLANCE

CAMERAS INSTALLED IN NORTH PARKING LOT AND LAUNDRY ROOM

DECEMBER ~ NEW LOUNGERS INSTALLED AT ALL THREE POOLS

ITALIAN DESIGN AND VERY CHIC