

Americana Gardens Homeowners Association

**Board of Directors Executive Session Meeting
Notice & Agenda
Monday, April 14, 2025, at 1:00 p.m.
Clubhouse
(Closed to Membership)**

CALL TO ORDER

SECRETARY'S REPORT

- March 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

ADJOURNMENT

Americana Gardens Homeowners Association

BOARD OF DIRECTORS

General Session Meeting Notice & Agenda

Monday, April 14, 2025 at 2:00 p.m.

Clubhouse

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

<https://us02web.zoom.us/j/83393710623>

669 900 6833 | Meeting ID: 833 9371 0623

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

PRESIDENT'S REPORT

- Acclamation of Directors (Tamara Bulek, Olwen Garcia, Carol Palmiero)

SECRETARY'S REPORT

- March 10, 2025, Board of Directors Meeting Minutes

TREASURERS REPORT

- January 2024 – February 2025 Financial Reports
- Year End Financial Report

NEW BUSINESS

- Balcony & Door Painting Proposals
- Reimbursement Request
- 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) - #153

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, May 12, 2025

ADJOURNMENT