

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, April 8, 2024, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- March 11, 2024, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
Violation Detail Report
Hearing – 1:10pm
- Owner Delinquencies & Collections
Outstanding AR & Collection Matters
- Third Party Contracts
Landscape Maintenance Proposals
- Personnel

ADJOURNMENT

Americana Gardens Homeowners Association

BOARD OF DIRECTORS

General Session Meeting Notice & Agenda

Monday, April 8, 2024 at 2:00 p.m.

Clubhouse

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

<https://us02web.zoom.us/j/82127449322>

669 444 9171 | Meeting ID: 821 2744 9322

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

- March 11, 2024, Board of Directors Meeting Minutes

TREASURER'S REPORT

- January and February, 2024 Financial Reports
- CD Rates
- Authorization to Lien – APN Parcel Number: 502024035

NEW BUSINESS

- Crack Seal Proposal
- Boiler Rooms Painting
- 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, May 8, 2024

ADJOURNMENT