

Americana Gardens Homeowners Association

Notice & Agenda

Monday, May 15, 2023 at 1:00 p.m. | Clubhouse

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

<https://us02web.zoom.us/j/89037942857>

669 900 6833 | Meeting ID: 890 3794 2857

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.

Executive Session Meeting – 1:00pm

(Closed to Membership)

CALL TO ORDER

SECRETARY’S REPORT

- April 17, 2023 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Third Party Contracts

General Session Meeting – 2:00pm

EXECUTIVE MEETING DISCLOSURE

SECRETARY’S REPORT

- April 17, 2023 Board of Directors Meeting Minutes

TREASURER’S REPORT

- April, 2023 Financial Reports

NEW BUSINESS

- Boiler Proposal
- Payne Pest Renewal
- Security & Parking Lot Cameras
- Unit #160 Repairs
- Unit #144 Repairs
- Rules & Regulations – Cameras
- Balcony Policy
- Fences/Gates & Rails Proposal & Update
- Deck Repairs & Renovation

ARCHITECTURAL REPORT

- Ratify Architectural Approval(s)

HOMEOWNER’S OPEN FORUM

NEXT MEETING DATE - Board of Directors Meeting – June 12, 2023 | 2pm

ADJOURNMENT