

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, May 13, 2024, at 1:00 p.m. | Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- April 8, 2024, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

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

General Session Meeting Notice & Agenda
Monday, May 13, 2024 at 2:00 p.m. | Clubhouse
Access is limited. Owners are encouraged to attend via Zoom.
<https://us02web.zoom.us/j/86278177691>
669 900 6833 | Meeting ID: 862 7817 7691

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 MEETING DISCLOSURE

SECRETARY'S REPORT

- April 8, 2024, Board of Directors Meeting Minutes

TREASURER'S REPORT

- January, February, and March 2024 Financial Reports
- CD Rates
- Ratify Audit Approval

NEW BUSINESS

- Color Consultant
- Boiler Rooms Drywall Repairs
- Rules & Regulations
- Fences/Gates & Rails & Update
- Deck Repairs & Renovation Update
- Bulk Services

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, June 10, 2024

ADJOURNMENT