

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, June 12, 2023 at 1:00 p.m. | Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- May 15, 2023 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Legal

General Session Meeting Notice & Agenda

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

<https://us02web.zoom.us/j/88451549060>
669 444 9171 | Meeting ID: 884 5154 9060

***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

- May 15, 2023 Board of Directors Meeting Minutes

TREASURER'S REPORT

- May, 2023 Financial Reports
- Authorization to Lien – (502-024-029)

NEW BUSINESS

- Proposed Painting Colors, Specs & Proposals
- Fences/Gates & Rails Proposal & Update
- Boiler Proposal Update
- Deck Repairs & Renovation Update
- Parking Lot Camera Update
- Rules & Regulations – Cameras

ARCHITECTURAL REPORT

- 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.