

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS – TELEPHONIC GENERAL SESSION MEETING
MONDAY, JUNE 15, 2020 – 1:00 p.m. (PDT)
OPEN MEETING FOR ALL AMERICANA GARDENS OWNERS
MEETING CALL-IN NUMBER – 1-425-436-6306
ACCESS CODE - 193937

CALL GENERAL SESSION MEETING TO ORDER

EXECUTIVE SESSION DISCLOSURE

APPROVAL OF GENERAL SESSION MINUTES

- May 11, 2020

FINANCIAL REPORTS

- For Period Ending May 31, 2020
- Review of Financial Statements & Accounts pursuant to Corporations Code Section 5501
- Status of Annual Audit by VanDerPol CPA's
- Account adjustment from Reserves to Operating Re Front Door Refinishing Project

LANDSCAPING REPORT

- Proposal for Installation of Bismarck Palms

ARCHITECTURAL IMPROVEMENT REQUEST(S)

COMMON AREA MAINTENANCE/PROJECTS

- Final approval of Security Screen Doors
- Update on Installation of Exterior Gates
- Update on Main Pool Gate proposal(s)

MANAGEMENT REPORT

- Correspondence
- Current Roof Access Log
- Current Resident Contact Log
- 2020 Annual Meeting – Proposal from [proposed] Inspector of Elections (Revised Plan for Uncontested Association Election)

MANAGEMENT REPORT - CONTINUED

- Updated Homeowner Contact Matrix
- Closing Smith Irrigation & Supply Account
- Draft Policy for Owner Initiated Plumbing Work Orders

OLD BUSINESS

- Status of Pool Vault Renovations – (City Permits)
- Terminix contract vs. Dewey Pest Control proposal
- Spectrum Wi-Fi Installation & Security Cameras
- Status of Key, RFID Card & Sticker Distribution

NEW BUSINESS

- North Laundry Room – Renovation Plans

HOMEOWNERS OPEN FORUM – **PLEASE LIMIT COMMENTS TO 3 MINUTES PER OWNER.**

NEXT MEETING DATE – [Proposed] Monday, July 13, 2020 AT 1:00 P.M.

ADJOURNMENT OF GENERAL SESSION MEETING

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