

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Monday, July 10, 2023 at 1:00 p.m.
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- June 12, 2023 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Legal

OPEN SESSION - 2:00 p.m.

Clubhouse (Access is limited. Owners are encouraged to attend via Zoom.)

<https://us02web.zoom.us/j/81236698119>

669 900 683 | Meeting ID: 812 3669 8119

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

- June 12, 2023 Board of Directors Meeting Minutes

TREASURER'S REPORT

- May, 2023 & June, 2023 Financial Reports
- Review & Approve Reserve Study Proposal

NEW BUSINESS

- Proposed Election Rules (Draft)
- Proposed Security Camera Policy (Draft)
- Fences/Gates & Rails Revised Proposal & Update
- Deck Repairs & Renovation Update
- Boiler Proposal Update
- Parking Lot Camera Update
- Bulk Services (Frontier & HotWire)

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.

NEXT MEETING DATE - Board of Directors Meeting – August 14, 2023 | 2pm