

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Tuesday July 8, 2024, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- June 11, 2024, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
Violation Detail Report
- Owner Delinquencies & Collections
Outstanding AR & Collection Matters
- Third Party Contracts
- Personnel

ADJOURNMENT

Americana Gardens Homeowners Association
BOARD OF DIRECTORS
General Session Meeting Notice & Agenda
Tuesday, July 8, 2024 at 2:00 p.m.
Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.
<https://us02web.zoom.us/j/88508496785>
669 900 6833 | Meeting ID: 885 0849 6785

***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.*

CALL TO ORDER

EXECUTIVE MEETING DISCLOSURE

SECRETARY'S REPORT

- June 11, 2024, Board of Directors Meeting Minutes

TREASURER'S REPORT

- January, 2024 – May, 2024 Financial Reports
- Request for Board Authorization to Record Notice of Delinquent Assessment Lien

NEW BUSINESS

- Rules & Regulations
- Fences/Gates & Rails & Update
- Deck Repairs & Renovation Update

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, August 12, 2024

ADJOURNMENT