

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, August 14, 2023 at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- July 10, 2023 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Legal

General Session Meeting - 2:00 p.m.

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

<https://us02web.zoom.us/j/89662276707>

669 900 6833 | Meeting ID: 896 6227 6707

PRESENTATION (2:15pm)

- EmpireWorks

EXECUTIVE MEETING DISCLOSURE

SECRETARY'S REPORT

- July 10, 2023 Board of Directors Meeting Minutes

TREASURER'S REPORT

- June, 2023 & July, 2023 Financial Reports
- Review & Approve Reserve Study Proposal
- Authorize Write Off ([88-60239](tel:88-60239))

NEW BUSINESS

- Updated Collection Policy
- Proposed Election Rules (Draft)
- Inspectors of Election Proposal
- Pest Control Renewal
- Entry Way Resurfacing Proposals
- Fences/Gates & Rails Revised Proposal & Update
- Deck Repairs & Renovation 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 – September 11, 2023 | 2pm

ADJOURNMENT