

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS – EXECUTIVE SESSION MEETING**  
**VIA TELEPHONE CONFERENCE ONLY DUE TO COVID-19 RESTRICTIONS**  
**MONDAY, AUGUST 10, 2020 – 1:00 P.M.**

**EXECUTIVE SESSION AGENDA**

CALL EXECUTIVE SESSION MEETING TO ORDER

APPROVAL OF EXECUTIVE SESSION MINUTES

- July 13, 2020

DELINQUENT ACCOUNTS

- Delinquency Summary Report from Guralnick & Gilliland, LLP
- Approval of Authorization to Lien Delinquent Homeowners

CONTRACTS

- Landscape Enhancement proposal from Southwest Landscape
- Irrigation proposal from Southwest Landscape
- Proposal from NLB Consulting Election Services

VIOLATIONS

- Unit 127 - Violation Fine Update
- Unit 265 - Front Door Painting Violation
- Unit 167 - Smoking Violation
- Unit 222 - Improperly Parked Scooter
- Unit 105 - Excessive Noise
- Unit 131 - Excessive Noise

LEGAL/PERSONNEL MATTERS

- Update on Unit 260 – Payment of Trustee’s Sale Funds to County
- Status of Unit 166 – Demand letter send from General Counsel
- Status of Association’s Fire Insurance Claim

ADJOURNMENT TO GENERAL SESSION MEETING



**AMERICANA GARDENS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS – GENERAL SESSION MEETING**  
**MONDAY, AUGUST 10, 2020**  
**VIA TELEPHONE CONFERENCE DUE TO COVID-19 RESTRICTIONS**  
**(IMMEDIATELY FOLLOWING COMPLETION OF THE EXECUTIVE SESSION**  
**MEETING AT APPROXIMATELY 2:00 P.M.(PDT))**  
**OPEN MEETING FOR ALL AMERICANA GARDENS OWNERS**  
**CALL-IN NUMBER 1-425-436-6306 – ACCESS CODE 193937**

CALL GENERAL SESSION MEETING TO ORDER

EXECUTIVE SESSION DISCLOSURE

APPROVAL OF GENERAL SESSION MINUTES

- June 15, 2020
- July 13, 2020

FINANCIAL REPORTS

- For Period Ending July 31, 2020
- Review of Financial Statements & Accounts  
pursuant to Corporations Code Section 5501

LANDSCAPING REPORT

ARCHITECTURAL IMPROVEMENT REQUESTS

COMMON AREA MAINTENANCE/PROJECTS

- Status of Selection of Security Screen Doors
- Update on Gates/Locks Project

MANAGEMENT REPORT

- Correspondence
- Current Roof Access Log
- Current Resident Contact Log
- 2020 Annual Meeting – Call for Candidates Mailing

OLD BUSINESS

- Status of Pool Vault Renovations
- BRS Roofing A/C Charges, Policy, Process & Practice
- North Laundry Room Renovation
- Locate new vendor for Community Stucco Repairs – (Jelinek Construction)

NEW BUSINESS

- Discussion Re Community Surveillance Cameras
- Gate Access for Vendors, Delivery & Service Providers
- New Mail Boxes for Large Packages
- North & South Storefront Doors

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

NEXT MEETING DATE – [Proposed] Monday, September 8, 2020 AT 2:00 P.M.

ADJOURNMENT OF GENERAL SESSION MEETING

# # #