

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING**

Monday, September 13, 2021 at 2:00 p.m.

Americana Gardens Clubhouse

ZOOM

Meeting ID: 833 4149 2248 Passcode: 915998

Conference Call, Dial 1.669.900.6833

AGENDA

CALL TO ORDER

EXECUTIVE SESSION REPORT

APPROVAL OF MINUTES

- Approval of Board Meeting Minutes–July 12, 2021
- Approval of Board Meeting Minutes–August 9, 2021

FINANCIAL REPORT

- Review of Financial Statements–August 2021
- Aged Owner Balances
- Reserve account signature cards
- Reoccurring payment

COMMON AREA MAINTENANCE/PROJECTS

- RC Welding–Estimate #1385, #1307
- Honor Landscape–Estimate #1319

MANAGEMENT REPORT

- Roof Access, Violation Log Report & Action List
- Work Orders (if applicable)
- Correspondence
- Dryer Vent Maintenance–Update

NEW BUSINESS

- Adoption of Rules & Regulations
- DRAFT 2022 Budget

OLD BUSINESS

- Maxwell Security Contract
- AWS Consultant, Inc. Contract
- 2022 10-Year Expenditure & Cash Flow Update

OPEN FORUM

- Three minutes per homeowner

NEXT MEETING DATE October 11, 2021 | 2:00 p.m. | Americana Gardens Clubhouse

ADJOURNMENT