

**Americana Gardens Homeowners Association**  
**Board of Directors Executive Session Meeting**  
**Notice & Agenda**  
**Monday, September 11, 2023 at 1:00 p.m.**  
**Clubhouse**  
**(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- August 14, 2023 Executive Session Board of Directors Meeting Minutes

**NEW BUSINESS**

- Homeowner Discipline
- Owner Delinquencies & Collections
- Legal

**General Session Meeting**  
**Notice & Agenda**  
**Monday, September 11, 2023 at 2:00 p.m.**  
**Clubhouse**

Access is limited. Owners are encouraged to attend via Zoom.  
<https://us02web.zoom.us/j/85955424085>  
669 900 6833 | Meeting ID: 859 5542 4085

***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**

- August 14, 2023 Board of Directors Meeting Minutes

**TREASURER'S REPORT**

- August, 2023 Financial Reports

**NEW BUSINESS**

- Pool Pit Repair Proposals
- Rules & Regulations
- Proposed Election Rules (Draft)
- Annual Election
- Gas Meter Study
- Electrical Meter (#115)
- Clubhouse Furniture
- Pest Control Renewal
- Entry Way Resurfacing Proposals
- Fences/Gates & Rails Revised Proposal & Update

- Deck Repairs & Renovation 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 – October 9, 2023 | 2pm

#### **ADJOURNMENT**