

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, September 23, 2024, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- August 12, 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
Review Pool Maintenance Proposals
- Personnel

ADJOURNMENT

Americana Gardens Homeowners Association
BOARD OF DIRECTORS
General Session Meeting Notice & Agenda
Monday, September 23, 2024 at 2:00 p.m.
Clubhouse

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

<https://us02web.zoom.us/j/83162824438>
669 444 9171 | Meeting ID: 831 6282 4438

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 12, 2024, Board of Directors Meeting Minutes

TREASURER'S REPORT

- January, 2024 – August, 2024 Financial Reports
- Reserve Study Proposal

NEW BUSINESS

- Electronic Locks Proposal
- Stairway Railing Update
- Balcony Railings Proposal
- Deck Repairs & Renovation Update
- Schedule Annual Meeting
- Dryer Vent Inspection Report
- Steps & Stairs Project
- Entryway Power Wash Project

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, October 14, 2024

ADJOURNMENT