

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS – EXECUTIVE SESSION MEETING
VIA TELEPHONE CONFERENCE ONLY DUE TO COVID-19 RESTRICTIONS
MONDAY, SEPTEMBER 14, 2020 – 1:00 P.M.

EXECUTIVE SESSION AGENDA

CALL EXECUTIVE SESSION MEETING TO ORDER

APPROVAL OF EXECUTIVE SESSION MINUTES

- August 10, 2020

DELINQUENT ACCOUNTS

- Delinquency Summary Report from Guralnick & Gilliland, LLP
- Approval of Authorization to Lien Delinquent Homeowners
- Assessment Adjustment Request Re Unit 239

CONTRACTS

- Proposal from Jelinek Construction Re Concrete & Stucco work
- Dewey Pest Control Warranty Re prior Termite Treatment

VIOLATIONS

LEGAL/PERSONNEL MATTERS

- Review of Rent Restrictions proposed by California Legislature
- Update on Unit 260 – Payment of Trustee’s Sale Funds to County
- Status of Unit 166

ADJOURNMENT TO GENERAL SESSION MEETING

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BOARD OF DIRECTORS – GENERAL SESSION MEETING
MONDAY, SEPTEMBER 14, 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

- August 10, 2020

FINANCIAL REPORTS

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

LANDSCAPING REPORT

ARCHITECTURAL IMPROVEMENT REQUESTS

- Discussion Re Window mounted Air Conditioning Units

COMMON AREA MAINTENANCE/PROJECTS

- Update on Gates/Locks Project

MANAGEMENT REPORT

- Correspondence
- Current Roof Access Log
- Current Resident Contact Log
- Notice of Waste Disposal Increase
- Upcoming Annual Meeting

OLD BUSINESS

- Status of Pool Vault Renovations
- North Laundry Room Renovation

NEW BUSINESS

- Update Re Community Surveillance Cameras
- New Mail Boxes for Large Packages
- Update Re North & South Storefront Doors

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

NEXT MEETING DATE – [Proposed] Monday, October 12, 2020 AT 2:00 P.M.

ADJOURNMENT OF GENERAL SESSION MEETING

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