

*Americana Gardens Homeowners Association*  
**Board of Directors Executive Session Meeting**  
**Notice & Agenda**  
**Monday, October 14, 2024, at 1:00 p.m.**  
**Clubhouse**  
**(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- September 23, 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, October 14, 2024 at 2:00 p.m.**  
**Clubhouse**

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

<https://us02web.zoom.us/j/89142274618>  
669 444 9171 | Meeting ID: 891 4227 4618

**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**

- September 23, 2024, Board of Directors Meeting Minutes

**TREASURER'S REPORT**

- January, 2024 – August, 2024 Financial Reports
- 2025 Budget

**NEW BUSINESS**

- Insurance Renewal
- Proposed Balcony Maintenance Policy
- Inspectors of Elections Proposal
- Schedule Annual Meeting
- Request for Refund
- Stairway Railing Update
- Balcony Railings Proposal
- Deck Repairs & Renovation Update
- Dryer Vent Inspection Project
- 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, November 11, 2024

**ADJOURNMENT**