

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS – EXECUTIVE SESSION MEETING**  
**VIA TELEPHONE CONFERENCE ONLY DUE TO COVID-19 RESTRICTIONS**  
**MONDAY, OCTOBER 12, 2020 – 1:00 P.M.**

**EXECUTIVE SESSION AGENDA**

CALL EXECUTIVE SESSION MEETING TO ORDER

APPROVAL OF EXECUTIVE SESSION MINUTES

- September 10, 2020

DELINQUENT ACCOUNTS

- Delinquency Summary Report from Guralnick & Gilliland, LLP
- Approval of Authorization to Lien Delinquent Homeowners

CONTRACTS

- Proposal from Southwest Landscape Re Landscape Enhancement
- Feasibility of Directly Hiring Full Time Gardener

VIOLATIONS

LEGAL/PERSONNEL MATTERS

- Review of Rental Restrictions recently passed by California Legislature
- Update on Unit 260 – Payment of Trustee’s Sale Funds to Riverside County
- Unit 166 Status

ADJOURNMENT TO GENERAL SESSION MEETING

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**AMERICANA GARDENS HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS – GENERAL SESSION MEETING**  
**MONDAY, OCTOBER 12, 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

- September 14, 2020

FINANCIAL REPORTS

- For Period Ending August 31, 2020
- For Period Ending September 30, 2020
- Review of Financial Statements & Accounts  
pursuant to Corporations Code Section 5501

LANDSCAPING REPORT

- Scalping & Aerification scheduled for October 15, 2020

ARCHITECTURAL IMPROVEMENT REQUESTS

- Application from Unit 222

COMMON AREA MAINTENANCE/PROJECTS

- Update on Gates/Locks Project
- Roof Maintenance by BRS Roofing
- Fire Department Inspection Completed

MANAGEMENT REPORT

- Correspondence
- Current Roof Access Log
- Upcoming Annual Meeting – November 14, 2020

OLD BUSINESS

- North Laundry Room Renovation

- Update Re Community Surveillance Cameras

OLB BUSINESS CONTINUED

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

NEW BUSINESS

- Gate Number Assignment ~ Map & New Signs
- Posting Notices at Entry/Exit to Parking Lot
- Discussion Re Draft 2021 Operating Budget

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

NEXT MEETING DATE - [Proposed] Monday, November 9, 2020 AT 1:00 P.M.

ADJOURNMENT OF GENERAL SESSION MEETING

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