

AMERICANA GARDENS HOMEOWNERS ASSOCIATION
Board of Directors ~ General Session Meeting Notice & Agenda
Monday, November 14, 2022, at 2:00 p.m.

The Board will meet in the Clubhouse.

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

<https://us02web.zoom.us/j/7603092506?pwd=ZmtjVkl6QVFuT3RUbzR0QTF1Y0NHUT09>

Meeting ID: 218 128 8712 - Passcode: Uw6Zdr / Call In (669) 444-9171 or (669) 900-6833

***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

President Report

- Prodigy Locksets – Replacementlockset for (4) gates
- Payne Pest Control Update –Building 7
- New Management
- 2023 Board of Elections

SECRETARY'S REPORT

- October 10th, 2022 Minutes

TREASURER'S REPORT

- September 2022 Financial Reports
- 2023 budget
- 2023 Reserve Study

MANAGER'S REPORT

Courtesy Notices Annual Dryer Vent Maintenance

- 88-60136
- 88-60236
- 88-60104

OLD BUSINESS

- LaBarre/Oksnee

NEW BUSINESS

- Pro Elections

HOMEOWNER'S OPEN FORUM – *comments are 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

ADJOURNMENT