

**Americana Gardens Homeowners Association**  
**Board of Directors Executive Session Meeting**  
**Notice & Agenda**  
**Monday, November 13, 2023 at 1:00 p.m.**  
**Clubhouse**  
**(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- October 9, 2023 Executive Session Board of Directors Meeting Minutes

**NEW BUSINESS**

- Homeowner Discipline
- Owner Delinquencies & Collections
- Third Party Contracts
- Personnel

**General Session Meeting Notice & Agenda**  
**Clubhouse**

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

<https://us02web.zoom.us/j/81932186783>

669 900 6833 | Meeting ID: 819 3218 6783

***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**

- October 9, 2023 Board of Directors Meeting Minutes

**TREASURER'S REPORT**

- August & September, 2023 Financial Reports
- Review 2023 Year End Review Proposal
- Review 2024 Reserve Study
- Review 2024 Draft Budget

**NEW BUSINESS**

- Pool Cage Proposal
- Ratify Insurance Renewal
- Roof Maintenance Proposal
- Clubhouse Window Tint Proposal
- Fire Extinguisher Project
- Clubhouse Furniture
- Entry Way Resurfacing Proposals
- Fences/Gates & Rails & Update
- Deck Repairs & Renovation Update
- Bulk Services
- Adopt Election Rules

- Adopt Surveillance Rules

#### **ARCHITECTURAL REPORT**

- 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 – December 11, 2023 | 2pm

#### **ADJOURNMENT**