## AMERICANA GARDENS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS

November 11, 2024 | 2:00 p.m. Clubhouse

## **NEW BUSINESS**

Corporate Transparency Act – Management explained the new requirement for all Board members to register with FinCen and recommended utilizing third party registrant, CTA Review. The Board denied these services and will register with FinCen directly.

Deck Repairs & Renovation Update – The workmanship of the BRS sub-contractor was discussed. Management will discuss with BRS.

Dryer Vent Inspection Report – This matter was tabled and Tamara Bulek agreed to address after New Year. Management will send an eblast to owners as a reminder.

Steps and Stairs Project - This matter was tabled. And will be revisited after New Year.

**ARCHITECTURAL** – Kevin Todd made a motion to approve the Architectural Applications for 266 & 264. Tamara Bulek seconded the motion, all in favor, motion passed.

**HOMEOWNER'S FORUM** – Balconies, Parking, Hot Water & Pressure issues.

NEXT MEETING DATE - Monday, December 9, 2024 at 2pm (open session).

## **ADJOURN**

There being no further business to be brought before the Board, the Board adjourned the meeting at 3:32pm.

I, Olwen Garcia, the duly appointed and acting Secretary of the Americana Gardens Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the General Session Board of Directors meeting held on the above date and approved by the Board of Directors of the Americana Gardens HOA.

ATTEST 6. Garcia, Sec. DATE 1/13/25