

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION**  
**Board of Directors Executive Session Meeting Notice & Agenda**  
**Monday, December 12, 2022, at 1:00 p.m.**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- October 17, 2022 Minutes
- October 24, 2022 Minutes
- November 1, 2022 Minutes
- November 14, 2022 Minutes

**NEW BUSINESS**

- Personnel
- Third Party Contracts

**ADJOURNMENT**

**Board of Directors General Session Meeting Notice & Agenda**  
**Monday, December 12, 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/81048900123>

Meeting ID: 810 4890 0123 – 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**

**SECRETARY'S REPORT**

- August 29, 2022 Minutes
- November 14, 2022 Minutes

**TREASURER'S REPORT**

- November 2022 Financial Reports

**NEW BUSINESS**

- Status of Termites Building 7 (unit 133 and 137), Building 8 (unit 157)
- Update on Fences/Gates & Rails
- Deck Repairs & Renovation
- Organic Waste Container
- Reimbursement Request
- Annual Meeting & Annual Election – April, 2023
- Governing Document Restatement Update – January 9, 2023
- Rules & Regulations - Cameras
- 2023 Meeting Schedule

**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**

- To Be Determined

**ADJOURNMENT**