

Americana Gardens Homeowners Association
Board of Directors Executive Session Meeting
Notice & Agenda
Monday, December 18, 2023, at 1:00 p.m.
Clubhouse
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- November 13, 2023, Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

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

General Session Meeting Notice & Agenda
Monday, December 18, 2023, at 2:00 p.m.
Clubhouse

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

<https://us02web.zoom.us/j/89744530765>

669 900 6833 | Meeting ID: 897 4453 0765

***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

- November 13, 2023, Board of Directors Meeting Minutes

TREASURER'S REPORT

- October 2023 Financial Reports
- Write Off 88-60264

NEW BUSINESS

- Reimbursement Request
- Landscape Proposals
- Clubhouse Painting Proposals
- Pool Cage Proposal

- Clubhouse Window Tint Proposal
- Clubhouse Furniture
- Fences/Gates & Rails & Update
- Deck Repairs & Renovation Update
- Bulk Services

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 – January 8, 2024

ADJOURNMENT