

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING**

Monday, February 8, 2021 at 2:00 p.m.

ZOOM OR DIAL IN: 1(669)900-6833

Meeting ID: 876 8323 5118 Passcode: 927427

AGENDA

CALL TO ORDER

EXECUTIVE SESSION REPORT

APPROVAL OF MINUTES

- Approval of Board Meeting Minutes–January 11, 2021

FINANCIAL REPORT

- Approval of Financial Statements–February 2021
- Delinquent Account Review (if applicable)

LANDSCAPING REPORT

- Update on Southwest Landscaping projects

ARCHITECTURAL VARIANCE/CHANGE REQUEST

- Account #88–60101 Install electrical out on patio wall.
- Account #88–60126 Install singular hung window in bathroom and change bedroom windows to Millguard Sliding windows.

COMMON AREA MAINTENANCE/PROJECTS

- Increase hours for Ground Custodian
- Dryer vent maintenance

MANAGEMENT REPORT

- Roof Access and Violation Log Report
- Work Orders (if applicable)
- Correspondence

NEW BUSINESS

- Resealing of Balconies
- New Law AB3182–Adams Stirling proposal
- Restate Governing Documents–Delphi Law Group LLP

OLD BUSINESS

- Southwest Contract
- Plumbing Issues

OPEN FORUM

- Three minutes per homeowner

NEXT MEETING DATE

March 8, 2021 | 2:00 p.m. | ZOOM

Due to COVID–19 virus, Board Meeting will be via conference call or ZOOM.

ADJOURNMENT