

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

Monday, October 11, 2021 at 2:00 p.m.

Americana Gardens Clubhouse

ZOOM

Meeting ID: 841 1281 5484 Passcode: 710921

Conference Call, Dial 1.669.900.6833

AGENDA

CALL TO ORDER

EXECUTIVE SESSION REPORT

APPROVAL OF MINUTES

- Approval of Board Meeting Minutes–September 13, 2021

FINANCIAL REPORT

- Review of Financial Statements–September 2021
- Aged Owner Balances
- Reserve account signature cards
- Liberty Mutual–Certificate of Suretyship
- Reoccurring payment
- 2022 Draft Budget

COMMON AREA MAINTENANCE/PROJECTS

- Honor Landscape–Estimate #1319, #1321
- Osburn’s Pool & Maintenance–Estimate #1129, #1130

MANAGEMENT REPORT

- Roof Access, Violation Log Report & Action List
- Work Orders (if applicable)
- Correspondence
- Dryer Vent Maintenance–Update

NEW BUSINESS

- N/A

OLD BUSINESS

- 2022 10-Year Expenditure & Cash Flow Update

OPEN FORUM

- Three minutes per homeowner

NEXT MEETING DATE November 8, 2021 | 2:00 p.m. | Americana Gardens Clubhouse

ADJOURNMENT