

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

Monday, December 13, 2021 at 2:00 p.m.

Americana Gardens Clubhouse

ZOOM

Meeting ID: 853 8808 0656 Passcode: 786304

Conference Call, Dial 1.669.900.6833

AGENDA

CALL TO ORDER

EXECUTIVE SESSION REPORT

APPROVAL OF MINUTES

- Approval of Board Meeting Minutes–November 8, 2021 18

FINANCIAL REPORT

- Review of Financial Statements–November 2021 22
- Aged Owner Balances 30
- Reserve Account Signature Cards 36
- Reoccurring Payment 37

COMMON AREA MAINTENANCE/PROJECTS

- Project on Fences, Gates & Rails Discussion
- Dryer Vent Maintenance–Update 39

MANAGEMENT REPORT

- Action List, Violation Log Report & Roof Access 60
- Work Orders (if applicable) 66
- Correspondence 67

NEW BUSINESS

- Pool Furniture Discussion
- Inspector of Elections–NLB Consulting 95

OLD BUSINESS

- N/A

ARCHITECTURAL VARINANCE /CHANGE REQUEST

- Account #88.60160 Replace sliders, bathroom and bedroom windows by Milgard. 101

OPEN FORUM

- Three minutes per homeowner

NEXT MEETING DATE January 10, 2022 | 2:00 p.m. | Americana Gardens Clubhouse

ADJOURNMENT

STUDY SESSION TO FOLLOW

- Review of Governing Documents