

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION**

Saturday, April 16, 2022 at 1:00 p.m.

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

Meeting ID: 824 1333 3832      Passcode: 712274

**ANNUAL MEETING AGENDA**

- Call Meeting to Order-Introductions
  - Board of Directors
  - Desert Management Representatives
  - Inspector of Elections-Professional Election Inspectors
  - Candidates of Election-2 positions open with 2 candidates
  - Introduction of New Homeowners
  
- Establish a Quorum
  - **If** quorum is not met at this time, the meeting will end at this point and a rescheduled Annual Meeting date is established.
  
- Close of Polls/Ballots
  
- Tabulation of Ballots
  
- President's Report
  
- Financial Report
  
- Homeowners Open Forum
  
- Ballot Results
  - Item # 1- Election
  - Item #2- IRS Resolution
  
- Adjournment

A short organizational meeting of the board following the Annual Meeting to elect officers.

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