

Americana Gardens Homeowners Association
Board of Directors Special Executive Session Meeting Minutes
August 29, 2022 ~ 1:00 pm
Clubhouse & Via ZOOM (OPEN MEETING)

Notice of Meeting: In accordance with Civil Code Section 4920, notice of meeting and agenda items were posted at the community directories for the Special Session of the Board of Directors meeting of the Americana Gardens Homeowners Association.

Present: Kevin Todd, President
Dan Hawkins, Vice President (Zoom)
Tamara Bulek, Treasurer (Zoom)
Olwen Garcia, Secretary
Kendall Kalweit, Director at Large (Zoom)

Also Present: Casey Jones, Desert Management
Christina Baine-DeJardin, Counsel for the Association- Delphi Law Group LLP

Call to Order: President Todd called the meeting to order at 1:10pm noting that all Directors were present.

Proposed Second Restated CC&Rs

- Section 6.18 Revised- President Todd made motion to accept revision. Seconded by Olwen Garcia; All in favor; Motion passed.
- Maintenance Matrix Revised- President Todd made a motion to accept revision. Seconded by Dan Hawkins; All in favor; Motion passed.
- Approval of Changes Document- President Todd made a motion to accept revision. Seconded by Olwen Garcia; All in favor; Motion passed.
- After minor changes to Section 6.18 and Maintenance Matrix, President Todd made a motion to accept and approve the Second Restated CC&Rs; Seconded by Tamara Bulek; All in favor; Motion Passed.

Proposed Second Restated Bylaws

- ❖ No Changes - President Todd made a motion to accept and approve the Second Re-stated Bylaws; Seconded by Tamara Bulek; All in favor; Motion passed.

Proposed Official Mailed Ballot

- ❖ Approval of Ballot - President Todd made a motion to accept the official mail ballot as presented by Counsel in place of Ballot presented by the Inspector of Elections; Seconded by Tamara Bulek; All in favor; Motion passed.

Proposed Official Cover Letter

- ❖ Approval of Cover Letter- President Todd made a motion to accept and approve the cover letter; Seconded by Olwen Garcia; All in favor; Motion passed.

