

# Americana Gardens Homeowners Association

Board of Directors Special Session Meeting Notice & Agenda

Monday, August 29<sup>th</sup>, 2022 ~ 1:00 pm

Via ZOOM

Join Zoom Meeting: <https://us02web.zoom.us/j/7603092506?pwd=ZmtjVkl6QVFuT3RUbzR0QTF1Y0NHUT09>

Call in Number: (669) 900-6833

Meeting ID: 760 309 2506

Passcode: dm2125

Call To Order:

Proposed Second Restated CC&Rs

- ❖ Changes After Town Hall Meeting
  - 1.) Section 6.18 Revised
  - 2.) Maintenance Matrix Revised
  - 3.) Approval of Changes Document

Proposed Second Restated Bylaws

- ❖ No Changes

Proposed Official Mailed Ballot

- ❖ Approval of Ballot

Proposed Official Cover Letter

- ❖ Approval of Cover Letter

New Business Related To Proposed Second Restated Docs

Open Forum

- ❖ On Topic Only

Next Meeting Date: September 12<sup>th</sup>, 2022 ~ General Session 2:00pm

Adjournment