

Americana Gardens Homeowners Association
Membership & Board of Directors Meeting
Notice & Agenda
Monday, March 13, 2023 at 1:00 p.m.
Clubhouse

EXECUTIVE SESSION
(Closed to Membership)

CALL TO ORDER

SECRETARY'S REPORT

- March 13, 2023 Executive Session Board of Directors Meeting Minutes

NEW BUSINESS

- Homeowner Discipline
- Owner Delinquencies & Collections
- Third Party Contracts

OPEN SESSION

Access is limited. Owners are encouraged to attend via Zoom.
<https://us02web.zoom.us/j/84391384059>
669 900 6833 | Meeting ID: 843 9138 4059

***Meeting Rules:** As the "Open Meeting Act provides," members may observe the meeting but not participate in the Board's deliberation or votes. Members may address issues during the open forum portion of the meeting. Be polite.*

MEMBERSHIP MEETING

PRESIDENT'S REPORT

- Annual Meeting by Acclamation

BOARD OF DIRECTORS MEETING

SECRETARY'S REPORT

- March 13, 2023 Board of Directors Meeting Minutes

TREASURER'S REPORT

- January, February, & March, 2023 Financial Reports
- Authorization to Lien(s)

NEW BUSINESS

- Fire Extinguisher Project
- Security & Parking Lot Cameras
- Rules & Regulations – Cameras
- Balcony Policy
- Fences/Gates & Rails Proposal & Update
- Deck Repairs & Renovation

ARCHITECTURAL REPORT

- Ratify Architectural Approval(s)

HOMEOWNER'S OPEN FORUM – *comments limited to three (3) minutes per owner*

Owner Participation: During the open forum, each attendee may address the Board for up to three minutes. This is your opportunity to speak to the Board.

NEXT MEETING DATE

- Board of Directors Meeting – May 8, 2023 | 2pm

ADJOURNMENT