

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

Monday, February 14, 2022 at 2:00 p.m.

Americana Gardens Clubhouse

ZOOM

Meeting ID: 873 4553 2967 Passcode: 149555

Conference Call, Dial 1.669.900.6833

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**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION REPORT**

**APPROVAL OF MINUTES**

- Approval of Board Meeting Minutes–December 13, 2021

**FINANCIAL REPORT**

- Review of Financial Statements–December 2021, January 2022
- Aged Owner Balances
- Reserve Account Signature Cards
- Reoccurring Payment

**COMMON AREA MAINTENANCE/PROJECTS**

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

**MANAGEMENT REPORT**

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

**NEW BUSINESS**

- Osburn’s Pool Maintenance–Estimate #1198 (ratify)
- Inspector of Elections–NLB Consulting, Professional Election Inspectors (ratify)

**OLD BUSINESS**

- N/A

**ARCHITECTURAL VARIANCE /CHANGE REQUEST**

- N/A

**OPEN FORUM**

- Three minutes per homeowner

**NEXT MEETING DATE** February 14, 2022 | 2:00 p.m. | Americana Gardens Clubhouse

**ADJOURNMENT**