

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

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

Americana Gardens Clubhouse

ZOOM

Meeting ID: 884 2350 1193 Passcode: 038655

Conference Call, Dial 1.669.900.6833

AGENDA

CALL TO ORDER

EXECUTIVE SESSION REPORT

APPROVAL OF MINUTES

- Approval of Board Meeting Minutes–February 14, 2022

FINANCIAL REPORT

- Review of Financial Statements–February 2022
- Aged Owner Balances
- Reserve Account Signature Cards
- Reoccurring Payment

COMMON AREA MAINTENANCE/PROJECTS

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

MANAGEMENT REPORT

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

NEW BUSINESS

- Osburn’s Pool Maintenance–Estimate #1215
- CrossFire Corp.–Invoice #1245 (ratify)
- Desert Water Rebate

OLD BUSINESS

- Inspector of Elections–Professional Election Inspectors (ratify)
- Osburn’s Pool Maintenance–Estimate #1198, #1209 (ratify)

ARCHITECTURAL VARIANCE /CHANGE REQUEST

- Account #88.60160 Replace slider doors, bathroom and bedroom windows (ratify)
- Account #88.60270 Replace slider doors and windows by Milgard in Tan color

OPEN FORUM

- Three minutes per homeowner

NEXT MEETING DATE April 11, 2022 | 2:00 p.m. | Americana Gardens Clubhouse

ADJOURNMENT