

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

Monday, June 13, 2022 at 2:00 p.m.

Americana Gardens Clubhouse

ZOOM

Meeting ID: 848 8507 1538 Passcode: 307052

Conference Call, Dial 1.669.900.6833

AGENDA

CALL TO ORDER

EXECUTIVE SESSION REPORT

APPROVAL OF MINUTES

- Approval of Board Meeting Minutes–May 9, 2022

FINANCIAL REPORT

- Review of Financial Statements–May 2022
- Aged Owner Balances
- Authorization for Transfer

COMMON AREA MAINTENANCE/PROJECTS

- Project Update on Fences, Gates & Rails, Balconies
- Dryer Vent Maintenance–Update
- Balcony Inspection–Update
- Desert Water Rebate

MANAGEMENT REPORT

- Action List, Roof Access
- Work Orders (if applicable)
- Correspondence

NEW BUSINESS

- Crossfire Corporation–Annual Boiler Maintenance
- BRS Roofing–Annual Maintenance
- Reserve Study–SCT Reserves

OLD BUSINESS

- United Paving–Proposal #79237 (Ratify)

ARCHITECTURAL VARIANCE /CHANGE REQUEST

- Account #88.60156 Replace AC Unit by Desert Tech Air Conditioning Service.
- Account #88.60165 Replace patio carpet with Artificial turf.

OPEN FORUM

- Three minutes per homeowner

NEXT MEETING DATE

July 11, 2022 | 2:00 p.m. | Americana Gardens Clubhouse
Due to concerns on COVID-19, meetings will also be held by ZOOM.

ADJOURNMENT