

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES  
Monday, April 8, 2024, | 2:00 p.m.  
Clubhouse**

**NOTICE OF MEETING:** In accordance with civil code section 4920, a notice of meeting and agenda items were posted at the community directories for the General Session Board of Directors meeting of the Americana Gardens Homeowners Association held on the above-stated date and time. The meeting was held at the clubhouse and via Zoom.

<b>PRESENT</b>	Kevin Todd	President
	Daniel Hawkins	Vice President
	Tamara Bulek	Treasurer
	Carol Palmiero	Director

<b>ABSENT</b>	Olwen Garcia	Secretary
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<b>MANAGEMENT</b>	Rhonda M. Drews, PCAM™– representing Premier Community Association Management
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**CALL TO ORDER**

President Todd called the meeting to order at 2:05pm noting that a quorum was present.

**EXECUTIVE MEETING DISCLOSURE**

It was noted the Board met in Executive Session prior to the meeting to discuss owner discipline, delinquencies, and third party contracts.

**SECRETARY’S REPORT**

The Board of Directors reviewed the meeting minutes of March 11, 2024. Kevin Todd made a motion to approve the minutes. Daniel Hawkins seconded the motion, all in favor, motion passed.

**TREASURER’S REPORT**

The January and February financials were presented for review, however they were tabled for further review.

The CD Rates for various institutions were presented. The matter was tabled.

An Authorization to Lien for APN 502-02-4035 for approval. Daniel Hawkins made a motion to approve the authorization to lien. Tamara Bulek seconded the motion. Kevin Todd abstained. Motion passed.

**NEW BUSINESS**

*Crack Seal Proposal* – The proposals for the crack seal project in the parking lot were reviewed. Kevin Todd made a motion to approve the proposal from United Paving in the amount of \$1,925 plus \$1,000 for additional work in the North parking lot. Daniel Hawkins seconded the motion, all in favor, motion passed.

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I, Olwen Garcia, the duly appointed and acting Secretary of the Americana Gardens Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the General Session Board of Directors meeting held on the above date and approved by the Board of Directors of the Americana Gardens Homeowners Association.

ATTEST Olwen Garcia DATE \_\_\_\_\_