

# Americana Gardens Homeowners Association

**Board of Directors Executive Session Meeting  
Notice & Agenda  
Monday, May 12, 2025, at 1:00 p.m.  
Clubhouse  
(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- April 14, 2025, Executive Session Board of Directors Meeting Minutes

**NEW BUSINESS**

- Homeowner Discipline  
Violation Detail Report
- Owner Delinquencies & Collections  
Outstanding AR & Collection Matters  
Payment Plan Request
- Third Party Contracts
- Personnel

**ADJOURNMENT**

# Americana Gardens Homeowners Association

## BOARD OF DIRECTORS

### General Session Meeting Notice & Agenda

Monday, May 12, 2025 at 2:00 p.m.

#### Clubhouse

Access is limited. Owners are encouraged to attend via Zoom.

<https://us02web.zoom.us/j/84088383089>

669 900 6833 | Meeting ID: 840 8838 3089

**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.

#### CALL TO ORDER

#### EXECUTIVE MEETING DISCLOSURE

#### SECRETARY'S REPORT

- April 14, 2025, Board of Directors Meeting Minutes

#### TREASURERS REPORT

- January 2024 – March 2025 Financial Reports
- Year End Financial Report (Ratify)

#### NEW BUSINESS

- Draft Election Rules re: Electronic Voting
- Paving Proposal
- Balcony & Door Painting Proposals
- Frontier
- Electrical Proposals
- Plumbing System Design Proposals
- Dryer Vent Inspection Project
- Steps & Stairs Project Update

#### ARCHITECTURAL REPORT

- Review/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 – Monday, June 9, 2025

#### ADJOURNMENT