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**Board of Directors Executive Session Meeting  
Notice & Agenda  
Monday, July 14, 2025, at 1:00 p.m.  
Clubhouse  
(Closed to Membership)**

**CALL TO ORDER**

**SECRETARY'S REPORT**

- May 12, 2025, Executive Session Board of Directors Meeting Minutes

**NEW BUSINESS**

- Homeowner Discipline
- Owner Delinquencies & Collections
- Third Party Contracts
- Personnel

**ADJOURNMENT**

# Americana Gardens Homeowners Association

## BOARD OF DIRECTORS

### General Session Meeting Notice & Agenda

Monday, July 14, 2025 at 2:00 p.m.

#### Clubhouse

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

<https://us02web.zoom.us/j/87489487169>

669 900 6833 | Meeting ID: 874 8948 7169

**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

- May 12, 2025, Board of Directors Meeting Minutes

#### TREASURERS REPORT

- January 2024 – May 2025 Financial Reports
- Reserve Study Proposal

#### NEW BUSINESS

- Draft Election Rules re: Electronic Voting
- Balcony & Door Painting Proposals
- Frontier Update
- Electrical Proposals
- Plumbing System Design Proposal
- 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, August 11, 2025

#### ADJOURNMENT