

**AMERICANA GARDENS
BOARD OF DIRECTORS MEETING AGENDA
EXECUTIVE SESSION
JULY 14, 2017 – 1:30 PM – OWNERS NOT PERMITTED TO ATTEND**

1. CALL TO ORDER
2. MINUTES – JUNE
3. MEMBER DISCIPLINE
4. PERSONNEL
5. LEGAL
6. CONTRACTS – Landscape, Sewer, On-Site Tech / Cleaning
7. DELINQUENCIES
8. ADJOURNMENT

**AMERICANA GARDENS
BOARD OF DIRECTORS MEETING AGENDA
JULY 14, 2017 – 2:00 P.M. – OWNERS PERMITTED
AMERICANA GARDENS CLUBHOUSE**

1. CALL TO ORDER
2. INTRODUCTIONS
3. EXECUTIVE SESSION DISCLOSURE: Board of Directors met March 20, 2017 to discuss Personnel, April 17, 2017 to discuss Personnel and May 16, 2017 to discuss Legal matters.
4. HOMEOWNER FORUM (3 Minutes Per Owner)
5. APPROVAL OF MINUTES
 - June 8, 2017 Minutes
6. COMMITTEE REPORTS
 - A. FINANCIAL REPORT
 - May, and June 2017 Financials
 - Supplies Account
 - Delinquency Report – Regular Assessments
 - Delinquency Report – Special Assessments
 - B. ARCHITECTURAL REPORT
 - 203 – Window Replacement
7. OLD BUSINESS
 - Architectural Guidelines – Formal Adoption
 - South Planter Demo
 - Additional Bait Stations
 - Mold Remediation
8. NEW BUSINESS
 - Short Term Leasing
 - Coax Cables
 - Roofs
 - Carports – Timeline update, Paint color, Locating underground facilities (sewer / storm)
 - Patios & Balconies
 - Locks
 - Dryer Vents
 - Sauna Repairs

- Boiler Maintenance & Plumbing shutoffs
- Pool Gates
- Trash Enclosure
- Lighting on Sunrise

9. MANAGEMENT REPORTS – Work Order, Account Notes and Violation Reports
10. NEXT MEETING DATE – AUGUST 5, 2017 at 2:00 p.m. at Americana Gardens Clubhouse
11. ADJOURNMENT