

**AMERICANA GARDENS
BOARD OF DIRECTORS MEETING AGENDA
EXECUTIVE SESSION
August 5, 2017 - 8:30 A.M. - OWNERS NOT PERMITTED TO ATTEND**

1. CALL TO ORDER
2. MINUTES - July
3. MEMBER DISCIPLINE
4. PERSONNEL
5. LEGAL
6. CONTRACTS
7. DELINQUENCIES
8. ADJOURNMENT

**AMERICANA GARDENS
BOARD OF DIRECTORS MEETING AGENDA
August 5, 2017 - 10:00 A.M. - OWNERS PERMITTED
AMERICANA GARDENS CLUBHOUSE**

1. CALL TO ORDER
2. INTRODUCTIONS
3. EXECUTIVE SESSION DISCLOSURE: Board of Directors met July 3, 2017 in Executive session and July 14, 2017.
4. HOMEOWNER FORUM (3 Minutes Per Owner)
5. APPROVAL OF MINUTES
 - July 14, 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
7. OLD BUSINESS
 - Architectural Guidelines
 - South Planter Demo
 - Additional Bait Stations
 - Mold Remediation
8. NEW BUSINESS
 - 2018 Budget / Reserve Study
 - Short Term Leasing
 - Coax Cables
 - Roofs
 - Carports - Timeline update, Paint color, Locating underground facilities (sewer / storm)
 - Patios & Balconies
 - Locks
 - Dryer Vents
 - Sauna Repairs
 - Plumbing / Boilers

- Pool Gates
- Trash Enclosure
- Website
- Laundry Rooms

9. MANAGEMENT REPORTS – Work Order, Account Notes and Violation Reports
10. NEXT MEETING DATE – TBD at Americana Gardens Clubhouse
11. ADJOURNMENT