

**AMERICANA GARDENS  
BOARD OF DIRECTORS MEETING AGENDA  
EXECUTIVE SESSION  
September 29, 2017 – 1:30 P.M.**

1. CALL TO ORDER
2. MINUTES – SEPTEMBER
3. MEMBER DISCIPLINE
4. PERSONNEL
5. LEGAL – Collection attorneys
6. CONTRACTS
7. DELINQUENCIES
8. ADJOURNMENT

**AMERICANA GARDENS  
BOARD OF DIRECTORS MEETING AGENDA  
September 29, 2017 – 2:30 P.M. – OWNERS PERMITTED  
AMERICANA GARDENS CLUBHOUSE**

- **CALL TO ORDER**
- **EXECUTIVE SESSION DISCLOSURE:**
- **HOMEOWNER FORUM (3 Minutes Per Owner)**
- **APPROVAL OF MINUTES**
  - September 8, 2017 Minutes
- **COMMITTEE REPORTS**
  - A. **FINANCIAL REPORT**
  - B. **ARCHITECTURAL REPORT**
    - C. Patios & Balcony Guidelines
- **OLD BUSINESS**
  - Carport Progress Report
  - Carport Lighting Contract
  - Roof 1,6 & 7 Replacement Start Date: October 2, 2017
  - Pool Gate Welding
  - Balcony Sealing
  - Website: <http://americanagardens.com>
  - Laundry Room Closure
  - Plumbing On-Call Vendor
  - Store Accounts
  - Roof Ladders
- **NEW BUSINESS**
  - Flood Remediation: Downspouts
  - Flood Remediation: Landscaping
  - Roof Maintenance Contract
  - Gas Leaks at Spas



# Associa<sup>®</sup>

## Desert Resort Management

- Water Leak North Spa
  - Main Pool Heater & Solar Repairs
  - Pool Automatic Chlorine Dispenser
  - Balcony Contract Followup
  - 2018 Budget / Reserve Study
  - Meeting Minutes
  - Water Bills Locating underground facilities (sewer / storm cleanouts)
  - Fire Extinguishers
  - New Owner Welcome Packet
  - Clubhouse A/C Cleaning
  - Mailbox Light Repairs
  - Pigeon Spikes
  - Carport Extension
- MANAGEMENT REPORTS – Work Order, Account Notes and Violation Reports
  - NEXT MEETING DATE – TBD at Americana Gardens Clubhouse
  - ADJOURNMENT