

**AMERICANA GARDENS
BOARD OF DIRECTORS MEETING AGENDA
EXECUTIVE SESSION
September 8, 2017 – 1:30 P.M. – OWNERS NOT PERMITTED TO ATTEND**

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

**AMERICANA GARDENS
BOARD OF DIRECTORS MEETING AGENDA
September 8, 2017 – 2:30 P.M. – OWNERS PERMITTED
AMERICANA GARDENS CLUBHOUSE**

1. CALL TO ORDER
2. EXECUTIVE SESSION DISCLOSURE: Board of Directors met August 5, 2017.
3. HOMEOWNER FORUM (3 Minutes Per Owner)
4. APPROVAL OF MINUTES
 - August 5, 2017 Minutes
5. COMMITTEE REPORTS
 - A. FINANCIAL REPORT
 - Supplies Account
 - Delinquency Report – Regular Assessments
 - Delinquency Report – Special Assessments
 - B. ARCHITECTURAL REPORT
 - Architectural Guidelines
6. OLD BUSINESS
 - Balconies
 - Website
 - Laundry Rooms
 - Roofs
 - Coax Cables
 - Short Term Leasing
 - Carports – Timeline update, Paint color,
 - Patios & Balconies
 - Dryer Vents
 - Plumbing / Boilers / shut off valves
 - Trash Enclosure
7. NEW BUSINESS
 - 2018 Budget / Reserve Study
 - Locks and Ladders / Roof
 - Locating underground facilities (sewer / storm cleanouts)
 - Pool Gates
 - Lighting
 - Water Treatment / filtration for Boilers
8. MANAGEMENT REPORTS – Work Order, Account Notes and Violation Reports
9. NEXT MEETING DATE – TBD at Americana Gardens Clubhouse

10. ADJOURNMENT