

**AMERICANA GARDENS HOMEOWNERS ASSOCIATION  
GENERAL SESSION BOARD MEETING**

Monday, April 12, 2021 at 2:00 p.m.

ZOOM OR DIAL IN: 1(669)900-6833

Meeting ID: 829 6793 6999 Passcode: 621703

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**AGENDA**

**CALL TO ORDER**

**EXECUTIVE SESSION REPORT**

**BALLOT COUNT**

- NLB Consulting–Tally of Ballots

**APPROVAL OF MINUTES**

- Approval of Board Meeting Minutes–March 15, 2021

**FINANCIAL REPORT**

- Approval of Financial Statements–March 2021
- Delinquent Account Review (if applicable)
- Authorization to Lien – APN:502.024.036

**ARCHITECTURAL VARIANCE/CHANGE REQUEST**

- Account #88–60244 Replace HVAC System

**COMMON AREA MAINTENANCE/PROJECTS**

- Dryer Vent Maintenance (Waiting on Proposal)

**MANAGEMENT REPORT**

- Roof Access, Violation Log Report & Action List
- Work Orders (if applicable)
- Correspondence

**NEW BUSINESS**

- Signarama–Estimate #105847
- GS Bullen–Estimate #13, #14

**OLD BUSINESS**

- VanDerPol and Company–2020Year End Financial Draft

**OPEN FORUM**

- Three minutes per homeowner

**NEXT MEETING DATE**

May 10, 2021 | 2:00 p.m. | ZOOM

*Due to COVID–19 virus, Board Meeting will be via conference call or ZOOM.*

**ADJOURNMENT**