

AMERICANA CENTRE CONDOMINIUM, INC.

FINANCIAL MANAGEMENT MEETING

Wednesday December 6, 2017, 7:00p.m.

DRAFT AGENDA

Open Forum is provided as an opportunity for unit owners to comment on matters related to the Financial Management Committee. Please be considerate and limit your commentary. A cap of 15 minutes may be placed on the Open Forum to maintain meeting agenda times.

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| I. | 7:00 pm | Call to Order-Determine/Attain Quorum |
| II. | 7:05 | Agenda Approval/Changes |
| III. | 7:07 | Approval of November 8 Minutes |
| IV. | 7:08 | Open Forum |
| V. | 7:23 | <u>Old Business</u> <ul style="list-style-type: none"><input type="checkbox"/> October Financials<input type="checkbox"/> Special Assessment Analysis<input type="checkbox"/> Graphical representation over time of projected reserve levels v projected reserve expenditures as defined in the reserve study |
| VI. | | <u>New Business</u> N/A ----- <ul style="list-style-type: none"><input type="checkbox"/> Long Term Recommendations (to be addressed in 2018):<ul style="list-style-type: none">o 3-5 Year Operating Plano Financial Advisoro Long Term Financial Plan |
| VII. | Target 8:00 | Adjournment |

NEXT MEETING DATE: To be confirmed, tentative date is Wednesday January 3, 2017