

**AMERICANA CENTRE CONDOMINIUM, INC.**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, JANUARY 25, 2018 @ 7 pm**  
**in the Dolley Madison Room (Bldg. 4 basement)**  
**(Meetings are recorded for minute taking purposes only)**

- I. **Call to Order-Attain Quorum**
- II. **Agenda Approval/Changes**
- III. **Approval of Meeting Minutes** – November 20, 2017
- IV. **Open Forum**
  - a. Open Forum is provided for unit owners to comment on matters relating to the condominium (not maintenance). Maintenance items should be addressed through the Management Office. A cap of 30 minutes may be placed on the Open Forum to maintain meeting agenda times.
- V. **Reports**
  - a. President's Report
  - b. Treasurer's Report given by Frances-Marie Puente, General Manager
  - c. Committee Reports
    - i. Financial Management Committee (FMC)
    - ii. Pro-Park Rockville
    - iii. Building, Grounds & Sustainability Committee (BGSC)
- VI. **Management Report/Action Items**
- VII. **Old Business**
  - a. Balcony & Façade Tier 4 & 5 – Presentation by SK & A
- VIII. **New Business**
  - a. Terrace Wall Repairs
  - b. Installation of Garage Exit Door Operators – Bldg. 118 & 4
  - c. Capital Boiler Works Preventive Maintenance Agreement Renewal 2018
  - d. 2018 Annual Meeting - Election Committee Chair Appointment
    - i. Annual Meeting Schedule
- IX. **Adjournment**

**NEXT REGULAR BOARD MEETING: FEBRUARY 22, 2018**