

AMERICANA CENTRE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 22, 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 – January 25, 2018**
- 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
 - c. Committee Reports
 - i. Financial Management Committee (FMC)
 - ii. Building, Grounds & Sustainability Committee (BGSC)
 - iii. Elections Committee
- VI. **Management Report**
- VII. **Old Business**
 - a. Proposal - Terrace Wall Repairs & Brick Color Selection
 - b. Balcony Façade Bldg. 118 Tier 10/with Tier 9 Alternate
 - c. Revenue Stream Options Discussion
- VIII. **New Business**
 - a. Proposal - Year 1 Comprehensive Landscape Enhancement Plan
 - b. Proposal – Bartlett Tree Experts – Tree Removal
 - c. Proposal – Life Safety Feasibility Study
 - d. Proposal – 2018-2019 Commercial Insurance Renewal
 - e. Proposal – Pool Furniture Re-strapping/Re-furbish
- IX. **Adjournment**

NEXT REGULAR BOARD MEETING: MARCH 22, 2018