

AMERICANA CENTRE CONDOMINIUM, INC.

FINANCIAL MANAGEMENT MEETING

Wednesday March 7, 2018, 7:00p.m.

APPROVED 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.

I.	7:00 pm	Call to Order-Determine/Attain Quorum
II.	7:05	Agenda Approval/Changes
III.	7:07	Approval of January 3 Minutes
IV.	N/A	Open Forum – during review with Accounting
V.	7:40	<u>Old Business</u> <ul style="list-style-type: none"><input type="checkbox"/> 2017 Year-End Financials<input type="checkbox"/> January 2018 Financials
VI.		<u>New Business</u> <ul style="list-style-type: none"><input type="checkbox"/> Potential New Loan<input type="checkbox"/> Utility Data Year over Year Trend Analysis<input type="checkbox"/> Landscaping Budget <p>-----</p> <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 8:30	Adjournment

NEXT MEETING DATE: Tentatively Wednesday April 4