

AMERICANA CENTRE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 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** – February 22, 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. Ratification of the SK&A Cooling Tower Pedestal Repairs CA Services Proposal.
 - b. Ratification of the Atlantic Company Shoring Costs Proposal
 - c. Revised FEA Proposal for In-Unit Washer & Dryer
 - d. Revenue Stream Options (To be Discussed in May Board Meeting)
- VIII. **New Business**
 - a. Rockville's Organizing Communities & Neighborhoods Matching Grant Program
 - b. GTB Upgraded Phones
 - c. Approval of EV Air Final Payment Application # 8 For Bldg. 118 Tier 4 & 5
 - d. Verizon Resident Appreciation Night
- IX. **Adjournment**

NEXT REGULAR BOARD MEETING: MAY 24, 2018