

AMERICANA CENTRE CONDOMINIUM, INC.

FINANCIAL MANAGEMENT MEETING

Wednesday April 4, 2018, 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.

I.	7:00 pm	Call to Order-Determine/Attain Quorum
II.	7:05	Agenda Approval/Changes
III.	7:07	Approval of March 7 Minutes
IV.	N/A	Open Forum
V.	7:22	<u>Old Business</u> <ul style="list-style-type: none"><li><input type="checkbox"/> February Financials</li><li><input type="checkbox"/> Utility Data Year over Year Trend Analysis</li><li><input type="checkbox"/> Potential New Loan</li></ul>
VI.	7:40	<u>New Business</u> <ul style="list-style-type: none"><li><input type="checkbox"/> May Meeting Date</li><li><input type="checkbox"/> 2019 Budget Schedule</li></ul> <p>-----</p> <ul style="list-style-type: none"><li><input type="checkbox"/> Long Term Recommendations (to be addressed in 2018):<ul style="list-style-type: none"><li>o 3-5 Year Operating Plan</li><li>o Financial Advisor</li><li>o Long Term Financial Plan</li></ul></li></ul>
VII.	Target 8:00	Adjournment

NEXT MEETING DATE: May, TBD