

**AMERICANA CENTRE CONDOMINIUM, INC.**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, MAY 31<sup>st</sup>, 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 – March 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)
- VI. Management Report**
- VII. Old Business**
  - a) Office Phone System
- VIII. New Business**
  - a) Project Management Presentations: Jones Lang LaSalle and ReVite Construction.
  - b) Cooling Tower Pedestals- Atlantic Company Payment/Change Order
  - c) Community Pools- Main Pool and Wading Pool Safety Covers
  - d) Tier 10 Balcony and Facade Project- Tier 10 approval, final estimated costs and EV-Air Contract
  - e) Draft 2017 Audit
  - f) ACCI RFP Policy
  - g) ACCI Social Media Policy Discussion
  - h) Remodel of 4-307 (Approval of Estimated Costs)
  - i) Pitney Bowes Renewal Contract
  - j) 2<sup>nd</sup> Parking Space Fees Discussion
  - k) Replacement/Upgrade to Energy Management System
- IX. Adjournment**

**NEXT REGULAR BOARD MEETING: JUNE 28, 2018**