

AMERICANA CENTRE CONDOMINIUM, INC.
BOARD OF DIRECTORS MEETING
TUESDAY, June 12th, 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- Ratification of the Tier 10 approval, final estimated costs and EV-Air Contracts
- e) Tier 10 Balcony and Façade Project – Approval of SK&A Proposal
- f) Draft 2017 Audit and 2018 MD PP Tax Return
- g) ACCI RFP Policy Discussion
- h) ACCI Social Media Policy Discussion
- i) Remodel of 4-307 (Approval of Estimated Costs)
- j) Pitney Bowes Renewal Contract
- k) 2nd Parking Space Fees Discussion
- l) Replacement/Upgrade to Energy Management System
- m) ACCI CD Renewal Procedures Discussion

IX. Adjournment

NEXT REGULAR BOARD MEETING: JULY 26, 2018