

**AMERICANA CONDOMINIUM ASSOCIATION INC.  
BOARD OF DIRECTORS MONTHLY MEETING  
Tuesday, September 1st, 2015**

Location: **1121 Albion, 10<sup>th</sup> Floor**

Time: **7:00 pm**

- 1) Call to Order
- 2) Minutes Review August 11th. 2015
- 3) New Business:
  - a) Manager's Contract
- 4) Old Business:
  - a) Unit 108 update
- 5) Committee Reports
  - a) Beautification Committee
  - b) Project Committee
  - c) Social Committee
  - d) Smoking Committee
- 6) Open Forum
  - a) Ideas for tangible change at the Americana

Meeting Adjourned. **Next Meeting September 15th, 2015**