

AMERICANA CONDOMINIUM ASSOCIATION INC.
BOARD OF DIRECTORS MONTHLY MEETING
Tuesday, October 13th, 2015

Location: 1121 Albion, 10th Floor

Time: 7:00 pm

- 1) Call to Order
- 2) Minutes Review September 15th. 2015
- 3) New Business:
 - a) Budget continued

- 4) Maintenance
 - a) Projects—old issues update
 - (1) Front entrance coating
 - (2) Boiler room pipe insulation
 - (3)

 - b) New Projects—
 - (1) Pool caulking
 - (2) 801 Plumbing/610 fan coil
 - (3) Bids for Housekeeping
 - (4) Western Waterproofing: south top deck where water pools

- 5) Committee Reports
 - a) Vending
 - b) Social Committee: Thanksgiving potluck
 - c) Beautification
 - d) Project Committee

- 6) Financial Reports,
 - a) Balance Sheet ,
 - b) P&L; P&L Previous Year,
 - c) Accounts Receivable--
 - d) Accounts Payable
 - e) Check Register

- 7) Other Business
 - a) ACH bank transfers for Payments: .50cents per transaction
 - b) Mint.com to watch bank transactions as they occur
 - c) By laws and rule changes for proxy/ballots
 - d) Laundry machine rules
 - e) Balcony grilling rule

- 8) Open Forum

Meeting Adjourned. **Annual Meeting to be held November 10. Monthly meeting _____**