

Americana Condominium Association Inc.  
Annual Member Meeting  
Tuesday, November 10th, 2015

Location: 1121 Albion, 10th Floor

Time: 7:00 pm

- 1) Check-in procedure of members attending in person and by proxy;
- 2) Proof of notice of meeting;
- 3) Determination of quorum;
- 4) Reading of minutes of preceding annual meeting
- 5) Budget Overview
- 6) Board members Elections
  - a) Establish number and terms of membership on the Board
  - b) Candidates will be given 4 minutes to explain their platform
- 7) Selection of tellers
- 8) Casting of secret ballots
  - a) Owner voting on Directors to serve on the Board
  - b) Owner vote on 2016 Budget

Meeting Adjourned. Next Monthly Meeting to be held December 8th.