

AMERICANA CONDOMINIUM ASSOCIATION INC.

BOARD OF DIRECTORS MONTHLY MEETING

Tuesday, July 12th, 2016

Location: 1121 Albion, 10th Floor

Time: 7:00 pm

1. Call to Order
2. Minutes Review
3. Old Business
  - a. Energy Audit
  - b. Insurance Broker
4. New business
  - a. Office cell phone - call during office hours
  - b. Special Meeting on July 27th to discuss a special assessment for the water heater
5. Maintenance
  - a. Continuing Projects
    - i. Western Waterproofing - Awaiting Permits
    - ii. HVAC Maintenance - Pipe Insulation
    - iii. Hail damage on roof
  - b. New projects
    - i. Laundry room pipes were cleaned
6. Committee reports
  - a. Vending & Laundry
  - b. Projects
    - i. LED Lighting Upgrade - Floors 1-7
7. Financial Reports
8. Open Forum

Meeting Adjourned.

Special Meeting to be held July 27th.

Next Monthly Meeting to be held Tuesday, August 23rd.