

**NOTICE OF BOD BUDGET MEETING AND 2018 ANNUAL MEETING OF  
AMERICANO BEACH LODGE RESORT CONDOMINIUM ASSOCIATION, INC.**

**Notice is hereby given of the**

**Board of Directors Budget Meeting and 2018 Annual Meeting to be held at:**

Daytona Beach News – Journal Center (Gillespy Theater)

221 North Beach Street, Daytona Beach, FL 32114

**Monday, November 12, 2018**

**Board of Directors Budget Meeting for 2019 Budget at 10:00 a.m.**

**2018 Annual Meeting to Follow at 10:30 a.m.**

**AGENDA**

**BOARD OF DIRECTORS BUDGET MEETING FOR 2019 BUDGET: 10:00 AM**

- I. Call Meeting to Order
  - A. Introduction and Welcoming Remarks
  - B. Roll Call and Quorum
  - C. Approval for filing of minutes from BOD August and September 2018
- II. Discussion and Approval of 2019 Budget/Reserves
- III. Other Business
  - A. Preparation for Annual Meeting
- IV. Adjournment

**2018 ANNUAL MEETING: TO FOLLOW 10:30 AM**

- I. Call Meeting to Order
  - A. Introduction and Welcoming Remarks
  - B. Roll Call/Quorum/Proof of Notice of Meeting
- II. Approval for filing of the 2017 Annual Meeting Minutes
- III. Board of Directors Appointment by Operation of Law
- IV. Presentation and discussion of Audited Financial Report FYE 12/31/2017
- V. Discussion on Application of Association Excess Funds to Replacement Reserves FYE 2018 (IRS Ruling 70-604)
- VI. New Business: Ratification of Use of Special Assessment Proceeds for SBA Loan from the Association and Waiver of Reserves
- VII. Other Business: Property Update, Questions and Answers
- VIII. Adjournment to Organizational Meeting of Board of Directors