

**ONE CENTURY CITY APARTMENT CORPORATION
BOARD OF DIRECTORS MEETING
OPEN BOARD MEETING
April 9, 2018
8:00 p.m.**

AGENDA

- 1. Opening Remarks – David Berger**
- 2. Financial Report – Paul Singer**
 - a. 2017 Audited Financial Statement**
- 3. Managers Report – Howard Goldberg**
- 4. Committee Reports**
- 5. Adjournment**

Refreshments Will be Served

Only Shareholders May Attend Open Board Meetings