TROPIC SHORES CONDOMINIUM ASSOCIATION OF VOLUSIA COUNTY, INC.

NOTICE OF MEETING

BOARD OF DIRECTOR'S MEETING SATURDAY September 09, 2023 at 9:00am

The purpose of this meeting is to discuss and vote on a special assessment in the amount of approximately \$2,500,000 to fund increases in property insurance premiums; cost of Structural Integrity Reserve Study and Milestone Property Inspection and related repairs required related thereto and Hurricane expenses, including but not limited to replacement of the seawall, pool, pool deck, north end parking lot, divider wall, electrical, plumbing, landscaping etc., funding for line item reserves for non-insurable building components and to conduct regular association business.

AGENDA

- 1. Call to Order
- 2. Approve Minutes-July 15, 2023 BOD meeting
- 3. Financial Report Patti Barker
- 4. Preliminary 2024 budget discussion.
- 5. Manager Report
 - -TSR Unit/Week update
 - -RCI update and score

NEW BUSINESS

- 6. Discussion and vote on Special Assessment
- 7. Construction update
- 8. Questions/Discussions from the floor and zoom
- 9. Adjournment

EXECUTIVE SESSION

Personnel matters