

**TROPIC SHORES CONDOMINIUM ASSOCIATION OF VOLUSIA COUNTY, INC.**

**BOARD OF DIRECTOR'S MEETING  
SATURDAY, November 4, 2023 at 9:00 AM**

**AGENDA**

- Call to Order
- Approve Minutes – September 09, 2023 BOD meeting
- RATIFY
  - 9/18/23 AC unit approval of \$20,600 for two 7.5-ton units
  - 9/18/23 Maintenance increase of \$35 for 1 BR and \$50 for 2 BR
  - 9/29/23 Employee Health insurance TSR increased \$116.44
  - 10/16/23 Approved Weston & Gregory to do our Audit for 2023
  - 10/16/23 Policy change to charge fee for week cancellation
- Financial Report - *Patti Barker*
- Manager Report
  - Unit Update
  - RCI Scores

**OLD BUSINESS**

- Pool update
- Construction update

**NEW BUSINESS**

- Discussion of Late fee for Special Assessment and Maintenance Fee payments •
- Approve 2024 Budget
- Approve 2024 number of units that TSR will move into foreclosure •
- Pool Piling Boring test (Bechtol Engineering)
- Window replacement
- Basement flooring

**EXECUTIVE SESSION**