

TROPIC SHORES CONDOMINIUM ASSOCIATION OF VOLUSIA COUNTY, INC.

**BOARD OF DIRECTOR'S MEETING
SATURDAY, January 11, 2025 @ 9:00am**

AGENDA

- Call to Order
- Approve Minutes – November 2, 2024, BOD meeting
- RATIFY
 - *McLean Lighting protection \$12,700
 - *Phase 2 landscape \$19,829
 - *Empire flooring 41 bedrooms \$44,000
- Financial Report - *Patti Barker*
- Manager Report
 - Unit Update*

OLD BUSINESS

- Pool update – permit, safety inspection
- Construction update – Milestone repairs
 - *Reports available for Milestone and SIRS upon request

NEW BUSINESS

- Maintenance weeks
- Flooring 39 rooms – Wadsworth flooring
- Otis & TEI elevator – Contract and Governor ropes
- Payroll APS & Paychex
- Phase 3 of the Landscape
- Sealing pavers – All Aqua Pools
- AeroTech fence on south side of building
- Windows
- Equipment for heat treatment
- Roof

EXECUTIVE SESSION