

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

**BOARD OF DIRECTOR'S MEETING  
SATURDAY, March 22, 2025 @ 9:00am**

**AGENDA**

- Call to Order
- Approve Minutes – January 11, 2025, BOD meeting
- 2024 Audit presented by Westin & Gregory – *Jim Ashby*
- Financial Report - *Patti Barker*
- Manager Report  
*-Unit/inhouse maintenance update*

**OLD BUSINESS**

- Pool update
- Construction update – Roof and windows
- Auction Dates

**NEW BUSINESS**

- Discussion and vote on new policy for booking reservation
- Flooring 39 rooms (attached)
- Governor ropes (attached)
- Black out shades for lower level and first floor windows (attached)
- Insurance update FCA/Cyber coverage
- Vann Data system upgrade – office computers
- Generator update

**Owners' questions and discussions from the floor and zoom. Submitted questions for the Board received online follow. These are presented without corrections or redactions:**

- *May have questions about reservation process*
- *What have been the insurance payments associated with the recent storms and how have those funds been deployed?*
- *Approximately how long does it take for the pool to be completed once they begin. Again I understand weather could be a factor. What is the reservation process going to be after the board discusses options and possibly votes on something. Is there a concern with owners commercially renting there units versus owner to owner/family/friends rentals (someone known by the owner)?*

**EXECUTIVE SESSION**