

INTERNATIONAL BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

d/b/a

Fountain Beach Resort

313 S. Atlantic Ave.

Daytona Beach, FL 32118

Board of Directors' Meeting Agenda

Monday, November 10, 2025

10:00 a.m.

(First Floor Meeting Room)

- I. CALL TO ORDER
- II. ROLL CALL - Establish Quorum and Verify Posting of Agenda
- III. MINUTES - Disposal of Minutes from October 13, 2025
- IV. CAM REPORT - Written report to be provided to the Board
- V. FINANCIAL REPORTS - Disposal of Financial Reporting
- VI. LLC UPDATE
 - 1. LLC Manager - Board Update
 - 2. Oasis LLC Financial Reports
 - 3. Rental Program Occupancy/Volume/Revenue
- VII. OLD BUSINESS/NEW BUSINESS
 - 1. North & South door update
 - 2. Elevator Safety installation update
 - 3. Update from CAM on collections of outstanding monies
 - 4. Update on Forensic Audit progress
 - 5. South side entrance wing wall
 - 6. Air Curtains
 - 7. Pool railings and gates
 - 8. Balcony Repairs
 - 9. FPL Doors
 - 10. Audit Engagement Letter
 - 11. Discussion on changing the meeting time
 - 12. Discussion regarding proposed Changes to the Governing Documents
 - 13. Proposed Changes to the Rules & Regulations
- VIII. BOARD MEMBER REMARKS/OWNER COMMENTS
- IX. ADJOURNMENT

Go to the zoom website at www.zoom.us

Click on "join a meeting"

Enter the meeting ID: 3862557491

Call in phone number is (386) 347-5053