

XANADU CONDOMINIUM ASSOCIATION, INC
BOD MEETING
Tuesday, February 25, 2025 5:00 p.m.
Recreation Room & Zoom
750 N Atlantic Ave.
Cocoa Beach, FL 32931

ATTENDEES: A list of all present is maintained with the official records.

The meeting commenced at 5:03 p.m. on the date and at the place noted above. The following directors were in attendance: John Miller (President), Doug Waters (Vice President), Lynn Barratt (Treasurer), Mike Leibrand. Tina Baker (Secretary) was absent. The President noted a quorum was present and called the meeting to order.

MEETING CALLED TO ORDER

Director Miller called the BOD Meeting to order on Tuesday, February 25, 2025 at 5:03 p.m.

APPROVAL OF MINUTES

President Miller made a motion to dispense the reading of and to approve the minutes from our annual meeting held on Feb 5, 2025. The motion carried unanimously.

Discussion on new elevator Contract.

Motion to select Skyline Elevator as our new contractor service vendor. Motion carries unanimously.

***Discussion of Stairwell and Storage Room Door. Amending budget requires notice to owners.**

***Discussion of amending Non-SIRS and SIRS Reserve Budgets to accelerate fire doors and push out Generator. The proposed amended budget will be distributed with a posted two week follow-up Budget Amendment BoD meeting.**

***Discussion on BBQ area of adding the pergola. Requires a vote from residents.**

Motion to approve the new mat rules, motion passes unanimously.

New and Unfinished Business:

Doug has requested money to be added to the 2026 budget for a new security system.

Committee Update: Atrium committee submitted final proposal. Requires a vote from residents.

OWNER DISCUSSION

The floor was open for owner discussion, question and answers.

ADJOURNMENT

Motion to adjourn 6:52 P.M.