

3/18/25

Dear Fellow Gulf Front Lagoon Residents,

The Tarpon Club Board of Directors was informed that the Tarpon Club Amendment to Section 11 did not pass by the correct number of votes at the November 24, 2023 annual meeting. Due to this reason, our attorney has advised us to have a new vote on the amendment.

The wording of the original amendment that was presented at that meeting was incorrectly typed by the attorney's office. **The error in Section 11, subsection (d) relating to the addition of additional docks has been totally removed.**

Please take the time to review the amendment. A copy is included in your packet.

Please complete the Proxy and return to "Ameri-Tech" or in person at the time of the meeting. Your proxy can also be emailed to our property manager. MHatka@ameritechmail.com.

The current Board of Directors is unanimously in favor of this amendment. We would appreciate your support in passing the amendment.

Sincerely,

Tarpon Club Board of Directors

**TARPON CLUB ASSOCIATION
AMENDMENT MEETING
500 S Florida Tarpon Springs
At the Clubhouse
APRIL 2ND 2025
Meeting at 6PM**

Dear Homeowners,

It was brought to our attention that our voting in 2023 was not correctly recorded, and it is necessary to do the re-vote , therefore we need to re-hold the meeting.

1. Call to Order
2. Certifying of Proxies and Establish Quorum of Membership
3. Establish Proof of Notice
4. Voting Results of Amendment Change
 - Section 11, subsections (a) through (d) of the Declaration are deleted in their entirety and replacement with a new subsection to Section 11.
5. Adjournment

A Quorum of Association Members must be present, in person or by proxy, at the meeting for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct the business. You can also email your Proxy to our Manager Mhatka@ameritechmail.com

BY ORDER OF THE BOARD OF DIRECTORS
MAGDA HATKA , LCAM

Mailed: March 18th 2025

TARPON CLUB ASSOCIATION, INC
LIMITED PROXY
MEMBERSHIP MEETING
April 2, 2025
6:00 P.M.

TO: Secretary

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned hereby appoints the corporate Secretary, his or her designee, or _____ (if blank is not filled in, then the corporate Secretary, or his or her designee shall serve as the proxyholder), attorney and agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the Members Meeting of the Association, to be held at Gulf Front Lagoon Clubhouse, 500 S. Florida Ave., Tarpon Springs, FL 34689 on Wednesday, April 2, 2025 at 6:00 p.m. and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present in accordance with the specifications hereinafter made, as follows:

This Proxy may be used for quorum purposes.

Limited Powers

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

1. Shall Section 11, subsections (a) through (d) of the **Declaration**, be deleted in their entirety and amended to read as shown on the attached Exhibit "A"?

_____ Yes, in favor
of amendment.

_____ No, not in favor
of amendment.

Dated: _____

Owner Signatures

Owner Printed Name

Address: _____

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____

Proxy _____

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)

EXHIBIT " A "
SCHEDULE OF AMENDMENTS
TO THE
DECLARATION OF MAINTENANCE COVENANTS
AND RESTRICTIONS
AND EASEMENTS FOR TARPON CLUB

ADDITIONS INDICATED BY UNDERLINE
DELETIONS INDICATED BY ~~STRIKE THROUGH~~

1. Section 11, subsections (a) through (d) of the Declaration are deleted in their entirety, and replacement with a new subsections to Section 11 that will read as follows:

(a) The dock which is part of the Marina parcel is a common element, and the maintenance of the dock is the responsibility of the Association.

(b) The costs of repair of any damage cause to the dock area, piling, slip, or other part of the Marina Parcel by a slip user, his guests and invitees, or his property, shall be assessed to the slip owner in the same manner as assessments are levied pursuant to this Declaration.

(c) All boat slips shall be assigned exclusively to members of the Association. Any such assignment shall confer to said member the exclusive right to use the boat slip to the exclusion of all other members for so long as that assignee is a member of the Association. A boat slip may only be transferred or reassigned by a member to another member of the Association.

(d) No person shall be permitted to live or reside on a boat that is occupying a boat slip.

(e) No member shall have the right to install davits or mechanical devices to lift any boat out of the water.

(f) Any slip user that has a boat or any other vessel in their slip shall provide proof of insurance of that vessel to the Association, including proof of liability coverage. Proof of insurance shall be provided annually.

(g) A boat slip owner has the right to request approval from the Board of Directors to add a floating dock to their existing slip. All applicable laws and regulations must be followed, and all applicable permits must be obtained at the slip user's expense. Any request for a floating dock that is approved by the Association shall not be considered a material alteration requiring member consent.

(h) Slip users shall be permitted to have one storage locker on the dock area. Standards, dimensions, and locations for storage lockers shall be set at the sole discretion of the Board of Directors, and slip users desiring a storage locker must first submit for and have approved such locker prior to its installation in the dock area.

(i) Other than those alterations excepted expressly in this Section, there shall be no alteration to the dock area by any person or the Board of Directors unless same is approved by a vote of the membership as a material alteration subject to the requirements of Section 718.113, F.S., as it may be amended from time to time.

[THE PREAMBLE TO THE SUBSECTIONS REMAINS UNCHANGED]