

**TARPON CLUB, INC.**  
500 S. Florida Avenue  
Tarpon Springs, FL 34689

**JANUARY AGENDA**

**Monday, January 22, 2024**  
**5 P.M.**

**Ameri-Tech Office**  
**5434 Grand Blvd., New Port Richey, FL 34652**  
**(727) 726-8000**  
**New Zoom Info: 867 1247 3910 - Passcode: 342006**

- I. Call to Order
- II. Establish A Quorum
- III. Approval of Tarpon Club November 2023 Minutes
- IV. Treasurer's Report for November and December 2023 for Gulf Front Lagoon — Tom Hood
- V. President's Report — Luby Sidoff
  - A. Change of Scheduled Meeting Day, Location Change, and New Zoom ID and Passcode
  - B. Revised Amendments
  - C. Christmas Lights
  - D. Tarpon Springs Police Dept. Right of Access Form
  - E. Front Gate Arm Repair
  - F. Call for Volunteers to Fill 2024 Committee Vacancies
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
  - A. New Property Manager — email: [mhatka@ameritechmail.com](mailto:mhatka@ameritechmail.com)  
phone number: (727) 726-8000 ext. 500
  - B. Update on Milestone Inspection and Structural Integrity Reserve Studies
  - C. January 2<sup>nd</sup> Property Walkthrough Issues
  - D. Next Property Walkthrough will be on: Wednesday, February 7<sup>th</sup> at 12:30
- VII. Old Business:
  - A. Clubhouse Update
  - B. Insurance Update
  - C. Storm Damage
    - Lighting
    - Fishing Dock
    - Trees on the Island
- VIII. New Business
  - A. Change to Tarpon Club Revised Rules and Regulations — Deletion of:  
—Section 11. Subsection D.
  - B. Ladder Installed on the Boat Dock
  - C. Bats and Pest Contracts Review
  - D. Pool Separation Tank, Flow Meter and Chlorinator Line
- IX. Adjournment

Submitted by: *Carla Maciag*, Board Secretary