### **GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC. AND**

# TARPON CLUB, INC.

500 S. Florida Avenue Tarpon Springs, FL 34689

#### **BOARD OF DIRECTORS**

OCTOBER AGENDA Thursday, October 20, 2022 Clubhouse — 4 p.m. Zoom Info Click HERE to Join Meeting ID: 859 6833 8964 Passcode: 658596 Audio Only: 312 626 6799

- I. Call to Order
- II. Establish A Quorum
- III. Approval of August 18, 2022, September 14, 2022 Minutes and Budget Workshop Minutes, and October 7, 2022 Board Meeting Minutes (See Attachments)\*
- IV. Treasurer's Report Mark Degan
  - A. Gulf Front Lagoon Condo Association, Inc.
  - B. Tarpon Club Inc.
- V. President's Report Lucy Kolovos
  - A. Installation of Tom Annas to the Board of Directors
  - B. Bat Inspection Report
  - C. Mailbox Deliveries Inquiry
  - D. New Renters Unit 111
  - E. Pool Sign
  - F. Replacement of Rotting Wood Under Awning Door to Clubhouse
  - G. Emergency Lights and Garage Lights
- VI. Ameri-Tech Management Report Keith Phillips, Karen Gider
  - A. Demand Letter from Boat Slip User Attorney Request Response Letter be Sent
  - B. Update on Milestone Inspection and Structural Integrity Reserve Studies
  - C. Update on Alternative Type of Structural Support for Clubhouse Fireplace
  - D. Update on Elevator Contractor
  - E. Rain Leak Into Unit 243 Kitchen AAA Diversified Warranty
  - F. Budget 2023 to be Sent to All Unit Owners
  - G. November Elections
- VII. Old Business Update
  - A. Trimming of the Palm Trees PrimeScape Proposal
  - B. Trimming of the Mangroves
  - C. Upgrade/Replace Access Cameras at Front Gate Mark Degan
  - D. Pool Deck Chair Replacement
  - E. Electrical Shut-Off Boxes on the Roofs of 502 and 504 Unit Owner Responsibility
  - F. Air Conditioner for Pool Room
  - G. Cleanup of Owners' Personal Items from the Property
  - H. Clear Balcony Fire Walkways Before Leaving During Hurricane Season

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#### VIII. New Business

- B. Unit 141 Garage Storage Unit Issue
- C. Broken BBQ
- D. Broken Table at Pool
- E. Trim Back Fallen Trees on North Side of 502
- F. Replace Broken Sunroom Fan with Light Fixture

## IX. Adjournment

- \*Attachments: Board Meeting Minutes of August 18, 2022 Board Meeting Minutes of September 14, 2022 Budget Workshop Minutes of September 14, 2022 Board Meeting Minutes of October 7, 2022
- Submitted by: Garla Maciąq, Board Secretary

10|17|2022