

**GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC. AND  
TARPON CLUB, INC.**

500 S. Florida Avenue  
Tarpon Springs, FL. 34689

**BOARD OF DIRECTORS**

**AGENDA**

**Thursday, August 18, 2022**

Clubhouse —4 p.m.

- I. Call to Order
- II. Establish A Quorum
- III. Approval of July 21, 2022 Minutes
- IV. Treasurer’s Report — Mark Degan
  - A. Gulf Front Lagoon Condo Association, Inc.
  - B. Tarpon Club Inc.
- V. President’s Report — Lucy Kolovos
  - A. Clubhouse Air Conditioner
  - B. Wrong Way Go Back sign
  - C. Pool Alligator
  - D. Door Closures for 1st Floor Fire Door in 502 and 504
- VI. Ameri-Tech Management Report — Keith MacMemomay and Keith Phillips
  - A. Attorney Response to Boat Slip Maintenance Questions
  - B. Milestone Inspection and Structural Integrity Reserve Studies
  - C. Update on Structural Engineer Bid for Clubhouse Fireplace
  - D. Elevator Contractor Bids
  - E. Cleanup Abandoned Garden
  - F. Revised Bill Brown Maintenance Contract
  - G. Lights on the Island
- VII. Old Business Update
  - A. Blinds for Sunroom, Dining Room, and Office — Lucy W. and Carla
  - B. Re-Positioning of TV in Sunroom with New Swivel Mount
  - C. Upgrade/Replace Access Cameras at Front Gate — Mark Degan
  - D. Cleaning Out Utility Closets — Carla
  - E. Electrical Shut-Off Boxes on the Roofs of 502 and 504
  - F. Maintenance List and Unresolved Maintenance List for July — Kevin Walker
- VIII. New Business
  - A. Bats
  - B. Loose Railing
  - C. Discuss Scheduling a Budget Meeting
  - D. Discuss Holding a Closed Board Meeting With Attorney
- IX. Adjournment