

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

500 S. FLORIDA AVENUE
TARPON SPRINGS, FL 34689
BOARD OF DIRECTORS

JANUARY AGENDA

Thursday, January 27, 2022

Clubhouse — 6 p.m.

- I. Call to Order
- II. Established a Quorum
- III. Approval of the November 18, 2021 Annual Members' Meeting Minutes
- IV. Treasurer's Report — Gulf Front Lagoon and Tarpon Club
- V. Ameri-Tech Management Report — Steve Jarboe and Keith Phillips
 - A. Gulf Front Lagoon/Tarpon Club Property Review
- VI. Old Business:
 - A. Maintenance Completion List for Sept./Oct./Nov./Dec—(See Attachment)*
 - B. Maintenance — Unresolved Issues (See Attachment)*
 - C. Clubhouse Update — Kitchen Floor, Exterior Wall, Interior Wall, Roof Gutter, Door Framing, Termite Damage, Fireplace Support Under Floor Near Fireplace
 - D. Clubhouse Railing Continental — Check Received
 - E. Pergola Stain Color
 - F. Update Cedar Tree Removal Southside of Clubhouse
 - G. Update Mulch Renewal
 - H. Update Dock Proposal
 - I. Garage Ceiling Pipe Leaks 502 and 504
 - J. Men's Urinal Near Pool Area to Fix or Replace for under \$200
 - K. Insurance Agent Carrier Renewal
 - L. Stain in Pool - Unresolved
 - M. Spectrum Update

VII. New Business:

- A. Areas Requiring Cleanup
 - Attic Storage Area
 - Office
 - Pump House
 - The Garden
- B. Survey Property
- C. Gate Remotes
- D. Clubhouse Main Entrance Door Lock
- E. Mildew on Walkways
- F. Clubhouse Termite Treatment Proposal
- G. Background Check for Rental Applicants
- H. Custodial Contract Scope of Work
- I. Dog Sign
- J. Wind Mitigation Renewal Proposal
- K. Volunteer Recognition Letters
- L. Light Bulb Issue
- M. Social Activities discussion

VIII. Adjournment

Attachments: Maintenance Unresolved Issues List — September - December 2021

Submitted by: Carla Maciag, Board Secretary