

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

FEBRUARY AGENDA

Tuesday, February 21, 2023

5p.m.

Ameri-Tech Office

24701 US Hwy 19, Ste. 102, Clearwater, FL 33763

- I. Call to Order
- II. Establish A Quorum
- III. Approval of Last Month's Minutes
- IV. Treasurer's January Report, and Clarifications on December Financials — Tom Hood
- V. President's Report — Lucy Kolovos
 - A. Update on Clubhouse Closure
 - B. Update on Poolside Tables Purchased
 - C. Paint Markings on Driveways and Grass
- VI. Amer-Tech Management Report — Karen Guider
 - A. Clubhouse Fireplace Structure Questionnaire
 - B. Consultation With Property Attorney, Florin/Roebig, to investigate the damage to the fireplace area in the clubhouse
 - C. Mildew on the Island Picnic Table
- VII. Old Business
 - A. Leak Under Driveway at Entry Point Towards 504
 - B. Lighting in Pool Area
- VIII. New Business
 - A. Discussion — Should the 2023 GFL Budget be posted to the Webpage
- IX. Adjournment

Submitted by: *Carla Maciag*, Board Secretary