

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

AUGUST AGENDA

Tuesday, August 15, 2023

5 p.m.

Ameri-Tech Office

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

Join Zoom Meeting: gulffrontlagoon.org

Zoom Meeting ID: 824 1608 6690, Passcode: 775905, Audio Only: 312 626 6799

- I. Call to Order
- II. Establish A Quorum
- III. Approval of Tarpon Club July Minutes
- IV. Treasurer's Report — Tom Hood
- V. President's Report — Lucy Kolovos
 - A. Update on Clubhouse Closure
 - B. Fire Marshall Update on Clubhouse Signs
 - C. Documents Committee Report — Meeting with Attorney
 - D. Open-Flame Grilling — The Ten (10) Foot Notice
 - E. Private Member Log-In Page is now Active — Reminder to Register/Directions
- VI. Ameri-Tech Management Report — Karen Guider
 - A. Update on Preparations for Annual Membership Meeting, November 14th at 6 p.m.
Location: TBA
 - B. Renewal on TC Property Insurance
 - C. Monthly Property Inspection
- VII. Old Business
 - A. Repair and Replacement Electrical Lighting on the Island by Peter Lontakos
 - B. Repair and Replace Six (6) Lights on Dock
 - C. Raised Beds in the Garden
 - D. Location of November Annual Membership Meeting on November 14, 2023
 - E. Landscaping Committee — North Side of 502 Debris; Contact Jen Alexander
 - F. Mulch Application Tabled to August for Landscape Committee to look into possible barriers for blocking loose mulch from washing away
 - G. Mangroves Trimming Update by Florida Mangroves, Adam
- VIII. Adjournment

Submitted by: *Carla Maciag*, Board Secretary