

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

**FEBRUARY MINUTES**

**Tuesday, February 21, 2023**

**5p.m.**

**Ameri-Tech Office**

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

- I. Call to Order — 4:59 p.m.
- II. A Quorum Was Established — Board Members Present were: Lucy Kolovos (by zoom), Tom Annas, Luby Sidoff, and Carla Maciag. Tom Hood was absent. Karen Guider, Ameri-Tech and (4) four unit owners were in attendance and (2) two joined by zoom.
- III. Approval of Last Month's Minutes  
**Motion:** was made and seconded to approve and waive the reading of the January Minutes, was unanimous
- IV. Treasurer's Report — Carla Maciag for Tom Hood  
End of Month Cash on Hand was \$136,871. Monthly Expenses were \$9,726, which was \$526 under budget. For the year, we are \$526 under budget. Total Reserves is \$121,098, of which \$28,366 is Deferred Maintenance.  
**Motion:** was made and seconded to approve the December 2022 Treasurer's Report, with adjustments made to sub-accounts, which did not affect the totals, and to approve the January Treasurer's Report, was unanimous
- V. President's Report — Lucy Kolovos
  - A. Update on Clubhouse — Engineer inspected clubhouse; awaiting his report
  - B. Update on Poolside Tables Purchased — Delivered and put in place
  - C. Paint Markings and Flags on Driveways and Grass — Duke Energy will be upgrading their electrical lines; Tom A. to call regarding timeline
- VI. Amer-Tech Management Report — Karen Guider
  - A. Clubhouse Fireplace Structure Questionnaire — Completed and Submitted
  - B. Consultation With Property Attorney, Florin/Roebig to investigate damage to the fireplace area and the clubhouse — Board Members met with attorney; a professional engineer was scheduled to inspect the clubhouse; awaiting his report
  - C. Mildew on the Island Picnic Table — Removed mildew; table needs re-staining

VII. Old Business

- A. Leak Under Driveway at Entry Point Towards 504 — Complete
- B. Lighting in the Pool Area — Complete; however, may need adjustments

VIII. New Business

- A. Discussion — Should the 2023 TC Budget be posted to the Webpage — Tabled

IX. Adjournment — 5:15

Submitted by: *Carla Maciag*, Board Secretary