TARPON CLUB, INC.
500 S. Florida Avenue, Tarpon Springs, FL 34689
JULY AGENDA
Tuesday, July 18, 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 June Tarpon Club Minutes
IV.   Treasurer's June Tarpon Club Report — Tom Hood
V.   President's Report — Lucy Kolovos
    A.   Update on Clubhouse Closure — Triad Engineering inspection took place on June 15th and will return July 12th for a Final Inspection. Insurance carrier inspection was carried out on June 21st.
    B.   Fire Marshall Clubhouse — Remove Kitchen Exit Sign, Replace Sunroom Exit Sign, and Post Occupancy Sign
    C.   Maintenance Committee — Lighting Maintenance Form
    D.   Landscaping:
        1. Approval for Work Done
        2. Jatropa Plants have Leaf Spot Fungus
        3. Sprinkler Line Leak
    E.   Documents Committee Report
    F.   Fire Alarm Inspection
    G.   Open-Flame Grilling
    H.   Dog Leaching Reminder
    I.   Web-Site Adjustments

VI.   Ameri-Tech Management Report — Karen Guider
    A.   Status on the Private Log-In Page for Members
    B.   Update on Preparations for Annual Membership Meeting, November 14, 2023, Election of New Directors, and Voting on Updated Amendments to our Documents — T.B.A.
    C.   TC Property Insurance Non-Renewal
    D.   Monthly Property Inspection

VII.   Old Business
    A.   Repair and Replacement Electrical Lighting on the Island by Peter Lontakos
    B.   Repair and Replace (2) Broken Lights on Dock
    C.   Raised Beds in the Garden — Tabled Until Tom H. Returns
    D.   Landscaping Committee
        1. Plan A — Entry Island and Flower Bed in Front of Clubhouse
        2. North Side of 502 Debris — Contact Jen Alexander
        3. South Side Wall Opening — Plant Improvement Plan

VIII. New Business
    A.   Mulch Application
    B.   Mangrove Trimming

IX.   Adjournment

Submitted by: *Carla Maciag,* Board Secretary