

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

JUNE AGENDA
Tuesday, June 20, 2023

5p.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 May Tarpon Club Minutes
- IV. Treasurer's May Tarpon Club Report — Tom Hood
- V. President's Report — Lucy Kolovos
 - A. Update on Clubhouse Closure — 2nd Inspections: Triad and Insurance Carrier
 - B. Fire Marshall Clubhouse Assessment for Occupancy and Exit Signs
 - C. Maintenance Committee — Lighting: Request for Volunteer(s) to help Tom A.
- VI. Ameri-Tech Management Report — Karen Guider
 - A. Placement of T.C. Budget on the WebSite
 - B. Creation of a Private Log-in Page for Unit Owners for the Placement of Financials and Other Private Documents
 - C. Discuss Annual Membership Meeting Month
 - D. Monthly Property Inspection
- VII. Old Business
 - A. Update on Pool Furniture
 - B. Repair and Replace Two (2) Broken Lights on Dock
 - C. Repair/Replacement Electrical Lighting on the Island — Quotes
 - D. Raised Beds in the Garden
- VIII. New Business
 - A. Landscaping Committee Proposal
- IX. Adjournment

Submitted by: *Carla Maciag*, Board Secretary