

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

**MAY MINUTES**  
**Tuesday, May 16, 2023**

**5p.m.**  
**Ameri-Tech Office**  
**24701 US Hwy 19, Ste. 102, Clearwater, FL 33763**

- I. Call to Order — 4:00 p.m.
  
- II. A Quorum Was Established — Board Members Present: Lucy Kolovos, Tom Annas, and Carla Maciag. Tom Hood joined by zoom and Luby Sidoff was absent. Also in attendance was Karen Guider, Ameri-Tech Management, and three (3) unit owners joined by zoom.
  
- III. Approval of April Tarpon Club Minutes  
**Motion:** was made and seconded to accept and waive the reading of the Tarpon Club April Minutes, was unanimous.
  
- IV. Treasurer's April Report — Carla Maciag for Tom Hood  
End of Month Cash on Hand was \$338,354. Monthly Expenses were \$18,120, which was \$497 under budget. For the year, we are \$1,137 over budget. Total Reserves is \$237,213, of which \$70,123 is Deferred Maintenance.  
**Motion:** was made and seconded to accept the Tarpon Club April Treasurer's Report, was unanimous
  
- V. President's Report — Lucy Kolovos
  - A. Update on Clubhouse Closure — Letter to the Community was sent by mail to all unit owners the end of April and was well received. (See Attachment)\*
  - B. Volunteer Committees Update — (See Revised List Attachment)\*\*
    - Social Committee —New Member: Judith Patton
    - Maintenance Committee — The Board is soliciting volunteers to help Tom A. with light bulb replacements, as John and Carla will be stepping down.
  
- VI. Amer-Tech Management Report — Karen Guider
  - A. Monthly Property Inspection
    - 1. Palm Trees at the bottom of the bridge are nearing end of life expectancy; board agreed immediate action is not necessary at this time
    - 2. Pool Safety Items Needing Attention — See Item VIII. B.

- B. Placement of T.C. Budget on the WebSite — In process by I.T.
- C. Creation of a Private Log-in Page for Unit Owners for the Placement of Financials and Other Private Documents — In process by I.T.

VII. Old Business

- A. Update on Lounge Chair Re-Strapping — Chairs have been picked up, but no return date has been given at this time
- B. Repair and Replacement Lights on the Dock — in the process of removing, restoring, and replacing by Tom A. and Luby
- C. Abandoned Raised Beds in the Garden — to be addressed and removed by Tom Hood when he returns

VIII. New Business

- A. Cleaning and Repairs of Property Light Fixtures — Complaint Letter  
The eleven (11) lights reported in the complaint letter as being out after the storm, could not be identified by the complainant; Tom A reported all broken fixtures and bulbs have been replaced. He also noted that not all lights are on the same circuit and illuminate according to each individual cycle. Please report outages to Tom A.
- B. Pool Area Damage From Storms — Priority BOH Items
  - 1. Life Preserver — Purchase is on order
  - 2. Pool Signage — Needs to be updated with hours and depth

IX. Adjournment — 5:01 p.m.

\*Attachment: Letter to Community, April 2023

\*\*Attachment: Volunteer Committee List, Rev. May 16, 2023

Submitted by: *Carla Maciag*, Board Secretary