

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

**OCTOBER AGENDA**  
**Tuesday, October 17, 2023**

**Ameri-Tech Office**  
24701 US Hwy 19, Ste. 102, Clearwater, FL 33763  
Join Zoom Meeting: [gulffrontlagoon.org](https://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 September Minutes
- IV. Treasurer's September 2023 Report — Tom Hood
  
- V. President's Report — Lucy Kolovos
  - A. Update on Clubhouse Closure — Deposition
  - B. Hurricane Cleanup
    1. Minor Repairs to the Dock — Being Assessed and Repaired
    2. Kayak Rack — Being Assessed and Repaired
    3. Landscaping Impacted by Hurricane and Salt Water
    4. Cleanup of the Back Lot
    5. Two-Boat Lockers and Boat Gear Stuck in the Mangroves
  
- VI. Ameri-Tech Management Report — Karen Guider
  - A. Update on Preparations for Annual Membership Meeting
    1. Location: Church on the Bayou, Presbyterian Church, 409 Whitcomb Blvd., Tarpon Springs, FL 34689, on November 14, 2023 at 6 p.m.
    2. Mailings: Notice of Annual Meeting and Notice of Candidacy Intent for the Board
  - B. Renewal on TC Property Insurance
  - C. Assessment Team (FPAT) Five-Year Roof Inspection
  - D. Repair and Replace Six (6) Lights on Dock — Bill Brown
  - E. Documents to be Reviewed before November Membership Vote
  - F. October Property Inspection
  
- VII. Old Business
  - A. Landscaping
    1. Mangroves Trimming by Florida Mangroves
    2. Mulch
  
  - B. Amendment to the Bylaws — Legal wording to be drawn up by our Attorney Stephen Nikoloff to allow for Membership to have one (1) Board of Directors to oversee the operations of both Gulf Front Lagoon Condominium Association and Tarpon Club, Inc.
  
- VIII. New Business
  - A. Annual Fire Sprinkler and Fire Alarm Inspections — A. B. Nova Fire Protection Inc.
  - B. Estimate of \$3,625 to Trim (14) Palm Trees and Remove Fronds and Seed Pod Piles from Prime Scape Services
  
- IX. Adjournment

Submitted by: *Carla Maciag*, Board Secretary