

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

**OCTOBER MINUTES**  
**Tuesday, October 17, 2023**

**Ameri-Tech Office**  
24701 US Hwy 19, Ste. 102, Clearwater, FL 33763  
Join Zoom Meeting: [gulffrontlagoon.org](https://gulffrontlagoon.org)

- I. Call to Order — 4:51 P.M.
- II. Quorum Established — Board Members Present: Lucy Kolovos, Tom Annas, Luby Sidoff, and Carla Maciag. Tom Hood joined on Zoom. Also present was Karen Guider, Ameri-Tech and one (1) homeowner; five (5) homeowners joined by Zoom.
- III. Approval of Tarpon Club September 2023 Minutes  
**Motion:** was made and seconded to accept and waive the reading of the September Minutes, was unanimous
- IV. Treasurer's September 2023 Report — Tom Hood  
End of Month Cash on Hand was \$155,229. Monthly Expenses were \$14,214, which was \$3,961 over budget. For the year, we are \$8,098 over budget. Total Reserves is \$147,665 of which \$31,700 is Deferred Maintenance.  
**Motion:** was made and seconded to accept the September Treasurer's Report, was unanimous
- V. President's Report — Lucy Kolovos
  - A. Update on Clubhouse Closure — Deposition scheduled for October 31, 2023
  - B. Hurricane Cleanup — (Items: 1. 2. 4. and 5. were moved to VII. Old Business C. Hurricane Cleanup; See below)\*
    1. Minor Repair to Dock
    2. Kayak Rack
    3. Landscaping Impacted by Hurricane and Salt Water — PrimeScope suggested we allow time for green to return to the trees before removing or trimming them; accepted
    4. Cleanup of Back Lot
    5. 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.** so owners who work may attend
    2. Mailings: Notice of Annual Meeting and Notice of Candidacy Intent for the Board — First Mailings have been sent with only one being returned; forwarded to new address — Second Mailings will be sent on October 26<sup>th</sup> — Be very careful in reading the voting instructions and completing the Proxy Form, if needed, which is a separate form
  - B. Renewal on TC Property Insurance — In process with McGriff Insurance Services
  - C. Assessment Team (FPAT) Five-Year Roof Inspection — In Process
  - D. Repair and Replace Six (6) Lights on Dock — Contact Bill Brown for a quote
  - E. Documents to be Reviewed will be sent in the Second Mailings on October 26<sup>th</sup>
  - F. October Property Inspection — October 25<sup>th</sup>

- VII. Old Business
- A. Landscaping
    - 1. Mangroves Trimming by Florida Mangroves — Completed
    - 2. Mulch has been Applied by American Mulch — Completed
  - 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.
  - C.\*Hurricane Cleanup — Tom A and Luby
    - 1. Minor Repairs to the Dock — Being Assessed and Repaired
    - 2. Kayak Rack — Has been adjusted
    - 3. Cleanup of the Back Lot — Leftover debris after removal of (7) piles, should be mulched after lawn is mowed by Bob Evan's Landscaping crew — In Progress  
**Motion:** was made and seconded to accept Akillies Proposal to remove the (7) piles of debris, including hauling and dumping, passed with a 4 - 1 vote
    - 4. Two Boat Lockers and Boat Gear Stuck in the Mangroves — Retrieved by Florida Mangrove and Tom A returned the boat lockers to their owners — Complete
- VIII. New Business
- A. Annual Fire Sprinkler and Fire Alarm Inspections by A.B. Nova — Completed
  - B. Revised Proposal by Prime Scape Services for tree trimming and hauling  
**Motion:** was made and seconded to accept a revised proposal to trim (29) trees; with the exception of a Queen Palm and a Schefflera
- IX. Adjournment — 5:24 P.M.

Submitted by: *Carla Maciag*, Board Secretary