

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

SEPTEMBER AGENDA
Tuesday, September 19, 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 Tarpon Club August Minutes
- IV. Treasurer's August 2023 Report — Tom Hood

- V. President's Report — Lucy Kolovos
 - A. Update on Clubhouse Closure
 - B. Documents Committee Report
 - C. Hurricane Cleanup — Possible FEMA Funds
 - 1. Damage to the Dock
 - 2. Kayak Rack
 - 3. Vegetation in Shock
 - 4. Cleanup of the Back Lot
 - 5. Fishing Dock Repairs

- VI. Ameri-Tech Management Report — Karen Guider
 - A. Update on Preparations for Annual Membership Meeting
 - 1. Location: Presbyterian Church on the Bayou
 - 2. Mailings: Notice of Annual Meeting and Notice of Candidacy Intent for the Board
 - B. Renewal on TC Property Insurance
 - C. Assessment Team (FPAT) — Scott's Inspection on August 24
 - D. Repair and Replace Six (6) Lights on Dock — Bill Brown
 - E. Documents on Line for Membership Review
 - F. August Property Inspection
 - 1. Disposal of all empty propane tanks on the property
 - 2. Pool cleanliness issue — Contact Bayside Pool Service
 - 3. Pool Occupancy Notice — Set in plastic sleeve on Clubhouse door/window
 - G. September Property Inspection

- VII. Old Business
 - A. Annual Membership Meeting and Election on November 14, 2023 at 6 p.m.
 - B. Landscaping Committee
 - 1. North Side of 502 Debris — Luby
 - 2. Mangroves Trimming Update by Florida Mangroves

- VIII. New Business
 - A. Amendment of the Bylaws
 - B. Revised Rules and Regulations
 - C. Landscape Committee — Two Schefflera Trees to be Trimmed or Remove

- IX. Adjournment

Submitted by: *Carla Maciag*, Board Secretary