

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

**MAY 20, 2024 AGENDA**

5 P.M.

Ameri-Tech Office  
5434 Grand Blvd., New Port Richey, FL 34652  
(727) 726-8000

**Zoom ID Info: 845 5144 8183 — Passcode: 868096**

- I. Call to Order
- II. Establish A Quorum
- III. Approval of Tarpon Club April 2024 Minutes
- IV. Treasurer's Report for April 2024 — Tom Hood
- V. President's Report — Luby Sidoff
  - A. Clubhouse
    - Repairs — (See Old Business Item VII.D.)
    - Securing Insurance for the Clubhouse
    - Target Date for Re-Opening on June 1<sup>st</sup>
    - Clubhouse Cleanup — Many thanks to all that came out to help and did excellent work
    - Community Garage Sale has been cancelled
    - See Item VIII. New Business for emergencies needing motions to ratify expenses incurred:
      - Clubhouse Flood (water heater) — Special thanks to Brian and Tom Annas
      - Houllis Hauling — made many trips to clear out both basement and upstairs
      - Pool Leak
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
  - A. New Procedure for Maintenance Payments — Please complete and submit two new forms by June 1<sup>st</sup>; one for Tarpon Club payments and one for Gulf Front Lagoon payments; follow the directions from the Explanation Letter dated May 1, 2024
  - B. Insurance for the Clubhouse
  - C. The Next Walkthrough will be on Wednesday, June 5<sup>th</sup> at 12:30
- VII. Old Business:
  - A. Update on progress on the island for lighting and electrical needs — Mike
  - B. Boat Dock may need to be repaired and strengthened sooner rather than later; Mike and Luby to get bids from Triad and others
  - C. Clubhouse Repairs and Restoration Projects
    1. Main Living Room — Nearly complete
    2. Exercise Rooms — Almost complete; pricing flooring and options
    3. Sunroom — Complete
    4. Pool Table Room — Almost Complete
    5. Kitchen — Almost Complete (install garbage disposal; awaiting appliance delivery)
    6. Dining Room — Complete (needs table cleared and room cleaned)
    7. Basement Work Room — Complete; thanks to Luby, Tom A and Brian and Kevin
    8. Upstairs Rooms — Complete

- 9. Exterior/Other
    - Purchase and install down spout gutters
    - A/C Service and Tune-up by All-Seasons — Magda
    - Clean and paint black hand railings — in progress
  - 10. - Big thanks to everyone who turned out to help during our clean-up days
  - D. Power-Wash Pool Deck — Magda to contact Frank, Better Image
  - E. Update on New Flag
- VIII. New Business
- A. Pool Leak and Chemical Imbalance Issues — ratify
  - B. Flood in Clubhouse Work Room Due to Hot Water Heater Failure — ratify
  - C. Houllis Hauling — ratify
  - D. Gate Malfunction — ratify
  - E. Electric Box at the Pool — Motion to approve
  - F. Purchase Five Pool Deck Umbrellas — Complete; thanks Mark and Maria Degan
- IX. Committee Reports
- A. Landscaping Committee — Items Forwarded to Tom Hood and Landscaping Committee
    - Dead Bushes Around 502
    - Poor Condition of Lawn Around Property
    - Revisit 504 Dry Grass Issue at the Side Wall Entrance
    - Four Dead Palm Trees on the Island — (One is showing new growth)
    - Repair Weathervane on the Island
- X. Adjournment
- XI. Items for Board Consideration at Next Meeting
- Submitted by: *Carla Maciag*, Board Secretary