

**TARPON CLUB, INC.**  
**AGENDA**  
**MONDAY, SEPTEMBER 16, 2024**  
**Budget Workshop 2:30 — GFL Board Meeting 4 pm — TC Meeting 5 pm**  
**Ameri-Tech Office**  
**5435 Grand Blvd., New Port Rickey, FL 34652**  
**Join Zoom: [gulffrontlagoon.org](https://gulffrontlagoon.org) — ID: 834 5144 8183 — Passcode: 86809**

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Reading of the July Minutes
- IV. Treasurer's July and August Reports — Stephanie Stiles
- V. President's Report — Luby Sidoff
  - A. Hurricane Preparedness and Cleanup Thanks: Mark and Marie Degan, Ken and Victoria Richards, Brian, Lucy, and Kevin Walker, Tom Annas, Karina Kubick, and Carla and John Maciag
  - B. Vacancy on Board — Tom Hood has sold his condo
- VI. Ameri-Tech Management Report — Magda Hatka
  - A. Next Walkthrough
- VII. Old Business
  - A. Clubhouse Insurance Update and Closure Reminder
  - B. Lontakos Electric Replacement Project at Clubhouse \$7400
  - C. A/C Repair/Rebuilt by ACHV Services (South Side) - \$758
  - D. Craigco Stucco Repairs to Walkways and Buildings 502 and 504
  - E. Progress on Island Lighting — Mike
  - F. Barbecue Grill Reminder
- VIII. New Business
  - A. Storm Damage:
    - Cleanup — Waste Management additional pickup charge \$39.40
    - Damage to Globe Lights and Lighting on Street Wall — Tom A.
    - Clubhouse Gutter Overflow Issues — Mike
    - Pool Overflow Drain Blockage
    - Jacuzzi Timer and Motor Replace/Repair
    - Ryan Air Repair Drain AC Water Pan (North Side)
    - Entry Gate Issues
  - B. All Florida Mangroves (\$7550)
    - Mangroves Maintenance Cutting and Care — \$6250
    - Remove Dead Trees at Dock and Clear Marina Opening — \$1300
  - C. Sprinkler Issues Proposal — John Evans Lawn Care — \$1950
  - D. Recycled Water Main Break Near Flag Pole and Apply for Possible Reimbursement (Repaired by MS Irrigation)
- IX. Committee Reports
  - A. Landscaping Committee — Marie
  - B. Maintenance Committee — Bill Brown Maintenance Contract — Marie
  - C. Social Committee — Carla
- X. Membership Comments and Suggestions for Next Meeting Agenda
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary