

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

MARCH 18, 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. Established A Quorum
- III. Approval of Tarpon Club February 2024 Minutes
- IV. Treasurer's Report for February 2024 — Tom Hood
- V. President's Report — Luby Sidoff
 - A. Clubhouse Update
 - Identified Repairs (See Item VIII. A.)
 - Closed Meeting with Beryl Engineering on March 28th
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
 - A. Update on Insurance for the Clubhouse
 - B. Property Walkthrough Issues:
 - Boat Dock
 - Notice to Remove Electrical Cord Over and Under Dock; Unit 224
 - Notice to All Boat Owners to Show Proof of Insurance; Units 224 and 131
 - Purchase and Install Ladder in water on the dock for safety
 - C. February Walkthrough
 - March 6th Walkthrough Clubhouse — Identified Repairs Needed (See VIII. A.)
 - The Next Walkthrough will be on April 3rd at 12:30
- VII. Old Business:
 - A. Clubhouse Repairs by Triad Engineering — Update
 - B. Storm and Extreme Tides Damage Update:
 - Lighting — in progress by Mike
 - Solar lights under two tall palm trees at tip of the island
 - Replacement of solar lighting on the dock
 - 502 westside pole light needs rewiring and replacement
 - 502 fluorescent light in front of elevator door needs remounting
 - Fishing Dock Update
 - Four (4) Damaged Trees on the Island
 - Storm-Surge Debris Cleanup on Alexander Dr. property
 - C. Update on Bats, Pests and Wildlife Contracts
 - D. GFL Entrance Sign Lights Need Repair and Replacement

VIII. New Business

A. Board Identified Repairs and Restoration to Clubhouse

- Removal of Popcorn Ceilings and Repainting
- Weight Room
- New Carpeting for Both Workout Rooms
- Removal of Exercise Room Lighting and Relocate to the Pool Room
- New Kitchen Appliances
- Living Room Tile Restoration and Cleaning of Sunroom Tile
- Relocation of Exercise Room TV and Replace Fan
- Dining Room Window Coverings
- Relocate Sunroom TV to Exercise Room and Mount New Donated TV
- Awning Repair if Needed
- Repair of Gutter Down Spout

B. FaceBook Community Page (GFLTS) — Lynn Schuering, Creator and Moderator

C. Grass at 504 Side Entry of Garage — Landscaping Committee to revisit issue

D. Bayside Pool Recommendation to Power-Wash Pool Deck

IX. Adjournment

Submitted by: *Carla Maciag*, Board Secretary

Attachment: *Volunteer Committees List (Rev. March 2024)