

TARPON CLUB, INC.
AGENDA
MONDAY, OCTOBER 21, 2024
Budget Meeting at 3:00 — GFL and TC Board Meetings to Follow
Ameri-Tech Office
5435 Grand Blvd., New Port Rickey, FL 34652
Join Zoom: gulffrontlagoon.org — ID: 834 5144 8183 — Passcode: 86809

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Minutes of the September Meeting
- IV. Accept the Treasurer's September Report
- V. President's Report — Luby Sidoff
 - A. Vacancy on Board
 - B. Hurricanes Helene and Milton Preparation and Updates
 - C. Clubhouse Update
- VI. Ameri-Tech Management Report — Magda Hatka
 - A.
 - The Purposed Budget Sent to Membership
 - Annual Membership Meeting and Election — 11/19 at 6 p.m. in the Clubhouse
 - First Notices and Ballot Packets Sent to Membership
 - B. Condo Legislation Spotlight House Bill 1021 (2024 Legislation Updates Effective 1/1/2026)
 - Education requirements for new members and renewals for existing members in 2025
 - Create a Hurricane Protection Policy to Existing Architectural Standards in our R&Rs
 - C. Next Walkthrough
- VII. Old Business
 - A. Clubhouse Insurance Update
 - B. Island Lighting — Electrical Issues
- VIII. New Business
 - A. Hurricanes Milton Damage:
 - 1. Large Pine Tree Fell — 502 Northwest side damaging railing at Unit #112 and 122
 - 2. Ligustrum Tree at Entrance Center — Split and Fell
 - 3. Cedar Tree on South Island Fell
 - 4. Picnic Tables
 - 5. Dock - Pontoon Boat Lifted Onto piling
 - 6. Debris Cleanup
 - 7. Clubhouse Gutters
 - 8. Entry Gate Issues
- IX. Committee Reports
 - A. Landscaping Committee — Marie
 - B. Maintenance Committee — Tom A, Kevin
 - C. Social Committee — Carla
- X. Membership Comments and Suggestions for Next Meeting Agenda
- XI. Adjournment:

Submitted by: *Carla Maciag*, Board Secretary