

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

JUNE 17, 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 May 2024 Minutes
- IV. Treasurer's Report for May 2024 — Tom Hood
- V. President's Report — Luby Sidoff
 - A. Clubhouse: Securing Insurance — (We currently have liability insurance.) What we need:
 - Triad Foundation to give us a Letter of Certification
 - Permits for any other work done (as electrical)
 - Conference call with Kim Carrington from McGriff and Nickoloff — Tom Hood
 - Board Zoom meeting with Attorney Nikoloff
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
 - A. Update on Procedure for Maintenance Payments Began June 1st
 - B. Schedule of Budget Workshop, Budget and Annual Meeting Dates
 - C. Schedule Power Washing of the Pool Deck and Red-Brick Steps
 - D. The Next Walkthrough will be on July 10th at 12:30
- VII. Old Business:
 - A. Insurance — Needs for Basic Coverage or Add Wind, Hail, and/or Sinkhole Coverage
 - B. Update on progress on the island for lighting and electrical needs — Mike and Kevin
 - C. Electric Box Repairs at the Pool and Front Gate
 - D. Clubhouse Repairs and Restoration Projects
 1. Exercise Rooms — Flooring
 2. Kitchen — Awaiting refrigerator
 3. Exterior — Purchase and install down spout gutters
- VIII. New Business:
 - A. Electrical Work on Clubhouse Required by Citizens Ins.— Proposals
 - B. City of Tarpon Springs Water Bill
 - C. A/C on south side sustained water damage and needs repair/replacement
 - D. Dehumidifier for the basement due to hot-water heater leak/flooding
- IX. Committee Reports:
 - A. Social Committee Events
 1. Luau at the Pool - June 1st
 2. Pontoon Boat Ride - June 15th

- B. Landscaping Committee — Items Forwarded to Tom Hood and Landscaping Committee
— Tabled to the June Meeting
- Dead Bushes Around 502
 - Poor Condition of Lawn Around Property — sprinkler system
 - Revisit 504 Dry Grass Issue at the Side Wall Entrance
 - Four Dead Palm Trees on the Island — (One is showing new growth)
- X. Items for Board Consideration at Next Meeting
- XI. Adjournment
- Submitted by: *Carla Maciag*, Board Secretary