

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

**FEBRUARY 19, 2024**

**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 January 2024 Minutes
- IV. Treasurer's Report for January 2024
- V. President's Report — Luby Sidoff
  - A. Tampa Bay Expo for BOD Certification Class on February 9<sup>th</sup>
  - B. Revised T.C. Amendments to be posted to our WebSite
  - C. Call for Volunteers to Fill 2024 Committee Vacancies — (See List Rev. May 2023)\*
    - Social Committee: Carla Maciag, Board Liaison
    - Landscape Committee: Tom Hood, Board Liaison
    - Maintenance Committee: Mike Mahoney, Board Liaison
    - Fine Committee: Stephanie Stiles, Board Liaison
    - Documents Review Committee: Luby Sidoff, Board Liaison
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
  - A. Update on Milestone Inspection — Not required for the Clubhouse
  - B. Citizens Insurance
  - C. January 2<sup>nd</sup> Property Walkthrough Issues:
    - Boat Dock
      - Electrical Cord Over and Under Dock
      - All boat owners must show proof of insurance
      - Install Ladder in the water on the dock for safety
  - D. February's 7<sup>th</sup> Walkthrough Issues:
  - E. Next Property Walkthrough is scheduled for Wednesday, March 7 at 12:30
- VII. Old Business:
  - A. Clubhouse Repairs Update — Triad Engineering and Restoration
  - B. Clubhouse Insurance Coverage Update
  - C. Storm and Extreme Tides Damage Update
    - Lighting
      - Solar lights under two tall palm trees at tip of the island
      - Check of dock lights needing replacement
      - 502 westside pole light needs rewiring and replacement

— 502 fluorescent light in front of elevator door needs remounting

TC February Agenda—2

- Fishing dock update
- Three (3) Damaged Trees on the Island (March/April)
- Storm-surge debris cleanup on Alexander Dr. and new shed key

- D. Change to Tarpon Club Revised Rules and Regulations with Deletion of:  
—Section 11. Subsection D.—“Installing Additional Boat Slips” to be posted to WebSite
- E. All Inclusive Bats and Wildlife Pest Control Contract — Friends of Bats Conserv.
- F. Repair/Replace Pool Separation Tank, Flow Meter and Chlorinator Line

VIII. New Business

- A. GFL Entrance Sign Lights Need Repair and Replacement

IX. Adjournment

Submitted by: Carla Maciag, Board Secretary

Attachment: \*Volunteer Committees List (Rev. May 2023)

Attachment  
(To February 2024 Agenda)

**GULF FRONT LAGOON CONDOMINIUM ASSOCIATION, INC.  
TARPON CLUB, INC.**  
500 S. Florida Avenue, Tarpon Springs, FL 34689

**Volunteer Committees 2023**

**Maintenance:** Board Member Liaison, Tom Annas  
Members: Tom Annas, Kevin Walker, Carla Maciag, John Maciag, Mark Degan, Luby Sidoff

**Landscaping:** Board Member Liaison, Luby Sidoff  
Members: Jean Savage, Tina Kipp

**Documents Review Committee:** Board Member Liaison, Lucy Kolovos  
Members: Joan Sidoff, Stephany Stiles, Carol Dupuy

**Fine Committee:** Board Member Liaison, Tom Hood  
Members: Paula Mahoney, Alison Strong, Kervrann "DJ" Didier, Ralph Fox

**Social Events Committee:** Board Member Liaison, Carla Maciag  
Members: Carla Maciag, Lucy Kolovos, Anne Sheridan, Alison Strong, Linda Walker, Jean Savage, and Judith Patton

Rev: 5/16/2023