

**TARPON CLUB, INC.**  
500 S. Florida Avenue  
Tarpon Springs, FL 34689  
**JULY 15, 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 June 2024 Minutes
- IV. Treasurer's Report for June 2024 — Tom Hood
- V. President's Report — Luby Sidoff
  - A. There will not be an August Board Meeting; the next meeting will be on September 16<sup>th</sup>
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
  - A. Schedule of Budget Workshop, Budget Meeting, and Annual Meeting Dates
  - B. Power Washing of the Pool Deck and Red-Brick Condo Steps
  - C. Condo Legislation Spotlight — House Bill 1021; Effective January 1, 2026
  - D. The Next Walkthrough will be on August 7<sup>th</sup> at 12:30
- VII. Old Business
  - A. Securing Clubhouse Insurance for Reopening
    - Electrical Work Required by Citizens Inc. to be completed by Peter Lontakos Electrical Services
    - Proof of Completion Inspection by City of Tarpon for Electrical Work
    - Insurance Update — Tom H
  - B. Progress on the Island Lighting (Kessler concerns) — Mike
  - C. Clubhouse Restoration Project
    - Kitchen — Refrigerator scheduled for delivery July 11<sup>th</sup>
    - A/C on south side sustained water damage and needs repair — set after electrical project
    - Electrical Project — scheduled to begin July 11<sup>th</sup>
  - D. City of Tarpon Springs Water Bill Comparison of April, May and June bills for possible adjustment due to pool and clubhouse basement leaks — Tom H
- VIII. New Business
  - A. Hurricane Preparedness
- IX. Committee Reports:
  - A. Social Committee Events
    - Fourth of July — Poolside Celebration Hosted by Lucy K and Jean S
  - B. Landscaping Committee — Tom H.
    - Sprinkler issues (Degan)
    - Weeds Issue (Degan)
- X. Items for Board Consideration at Next Meeting on September 16, 2024
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary