## TARPON CLUB, INC. AGENDA 5 P.M.

## MONDAY, MAY 19, 2025

500 South Florida Avenue, Tarpon Springs, FL 34689 Join Zoom: <u>gulffrontlagoon.org</u> — ID: 834 5144 8183 — Passcode: 86809

I.	Call to Order
II.	Establish A Quorum
III.	Approve and Waive the Reading of the Minutes of the April 2025 Meeting
IV.	Treasurer's March 2025 Report — Doug MacEachen
V.	President's Report — Luby Sidoff
VI	Ameri-Tech Management Report — Magda Hatka A. May 19th Walkthrough B. Next Walkthrough — Monday, June 16th at 3 pm — Meet in front of clubhouse C. Next Bug Spraying is June 16th a.m. in Garage
VII.	Old Business  A. BOH Inspection of May 16th — Pool Leak  B. Kayak Rack Rebuilding Update — Mike Mahoney  C. Displacement of Piling Update — Mike Mahoney  D. Tom Z to do minor repairs in Clubhouse  - hang hooks for dining room and office curtain rods (4-windows)  - hang paper towel dispenser in men's exercise room  - hang hand sanitizer pump in men's exercise room  - install shower head in women's exercise room  - replace the guest bathroom door lock  E. Brighthouse 2025 Network Cable Contract
VIII.	New Business: A. Mulching B. Tree Trimming C. Erosion at south side of Building 502 caused by fallen tree D. Brown Bahia Grass at Pedestrian Entry of Building 504 Garage E. Dead Palm Tree Behind GFL Sign Entrance F. Additional Items for the 2026 Budget
IX.	Committee Reports A. Landscaping Committee — Doug and Marie B. Social Committee — Carla C. Clubhouse Supplies — Carla D. Maintenance Committee E. Revise Our Volunteer Committees List F. Formation of a Hurricane Committee

X. Membership Comments and Suggestions for Next Meeting on Monday, June 16th

## XI. Adjournment

Submitted by: Garla Maciąg, Board Secretary

Attachment: 2024-25 Volunteer Committees List