

TARPON CLUB, INC.
AGENDA
5 P.M.
MONDAY, JUNE 16, 2025
500 South Florida Avenue, Tarpon Springs, FL 34689
Join Zoom: gulffrontlagoon.org — 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 May 2025 Meeting
- IV. Treasurer's May 2025 Report — Doug MacEachen
- V. President's Report — Luby Sidoff
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Pool Furniture Re-Strapping Quote for Eleven Chairs
 - B. June 16th Walkthrough Results
 - C. Next Walkthrough is Monday, July 14th at 3 pm — Meet in front of clubhouse
 - D. Next Bug Spraying is Monday, July 14th in a.m. — email Magda to schedule at: mhatka@ameritechmail.com
- VII. Old Business
 - A. Pool Furniture Chairs, Umbrellas, and Pedestals
 - B. Displacement of Piling Update — Mike is on the schedule
 - C. Kayak Re-building Update — Mike
 - D. Thomas Z to do minor repairs in Clubhouse
- VIII. New Business:
 - A. Pool Chemicals Violation — Required Daily Chemical Log when pool is open
 - B. Tree Trimming — Schedule
 - C. Grass Concerns — Contact Evans for recommendations and pricing of sod vs plugs
 - D. Dead Palm Tree Behind GFL Entrance Sign — Filip
 - E. Mangrove Trimming: Pricing Clarification — Mike
 - F. Spray Paint and Stain Island Bridge — Thomas Z, Mike and Luby
 - G. Plant and Tree Proposal for Southside of Building 504
 - H. Additional Items for the 2026 Budget: Insurance, Taxes, Planned Maintenance
- IX. Committee Reports
 - A. Update Volunteer Lists
 - Maintenance Committee is in need of volunteer for small jobs (repairing/replacing door knobs)
 - Social Committee needs two (2) volunteers to balance out our schedule of events
 - Landscaping Committee — Grass Concerns and Southside 504 Proposal
 - B. Social Committee
 - Memorial Day Luau Hosted by Alison and Tina
 - Fourth of July Celebration to be hosted by the Events Committee
- X. Membership Comments and Suggestions for the Next BOD Meeting on Monday, July 14th at 4 p.m.
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary

Attachment: 2025-2026 Volunteer Committees List