

TARPON CLUB, INC.
AGENDA
5:00 p.m.
MONDAY, FEBRUARY 17, 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 Tarpon Club Inc. Minutes of the January 20, 2024 Meeting
- IV. Treasurer's January 2025 Report — Doug MacEachen
- V. Presidents Report — Luby Sidoff
 - A. Streamline Reporting, Requests, Complaints, etc.
 - B. Shed on Alexander Lane
 - C. Several More Improvements in Clubhouse
 - Heating
 - Work-out areas
 - New T.V.
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Next Walkthrough — Monday, March 17th at 3:00; meet at the clubhouse
- VII. Old Business
 - A. Clubhouse Electricity
 - B. Hurricane Damage
 - 1. Island Lighting — Electrical issues from storms have been repaired; the Board has agreed not to spend funds on additional lighting purchases
 - 2. Fishing Dock Proposal from Triad Engineering
 - C. Kayak Rack Rebuilding — Mike Mahoney
 - D. Update on Displaced Pilings — Mike Mahoney
- VIII. New Business
 - A. Pressure Wash and Clean Clubhouse Roof
 - B. Purchase of a New BBQ Grill
- IX. Committee Reports
 - A. Landscaping Committee — Trimming of trees around building 502 so landscaping crew can get through to mow as needed
 - B. Maintenance Committee — Mike
 - C. Social Committee
 - Super Bowl Sunday Update — Luby
 - St. Paddy's Day Celebration — Carla for Michelle Mahoney
- X. Membership Comments and Suggestions for Next Meeting Agenda
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary