

TARPON CLUB, INC.
AGENDA
5 P.M.
MONDAY, MARCH 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 Minutes of the February 2025 Meeting
- IV. Treasurer's February 2025 Report — Doug MacEachen
 - A. Move reserve funds to correct categories
 - B. Accept the Treasurer's February 2025 Report
- V. President's Report — Luby Sidoff
 - A. Streamline Reporting, Requests, Complaints
 - B. Men's Exercise Room Equipment Update
 - C. Sun Room Roku Box is missing from the large TV
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Next Walkthrough — Monday, April 21st at 3:00; meet in the clubhouse
 - B. Pressure Wash Clubhouse Roof — Contact K.J. Pressure Washing to inquire about "Warranty"
- VII. Old Business
 - A. Fishing Deck Proposal from Triad Engineering (Tabled)
 - B. Kayak Rack Rebuilding — (Tabled)
 - C. Displaced Pilings — Mike (Tabled)
 - D. Broken Sink Faucet Near the Outside Pool Men's Room
 - E. Purchase of Sprinkler Rings for Sprinkler Heads — Doug
 - F. Roof Construction Dumpster Truck Damage to Electric Solenoid and Sprinkler System
 - G. Trim Trees Around 502 So Gardeners Can Mow Grass
 - H. Hang T.V. In Ladies Exercise Room (Completed by Tom Z.)
- VIII. New Business
 - A. Approve Mailing of Notice on Tarpon Club Amendment to Section 11
 - B. Brighthouse 2025 Network Cable Contract — Mike, Doug, Stephanie
 - C. Clubhouse Reservation for Paul Strong #123 for March 22 from 6-10 pm — Ratify
- IX. Committee Reports — Updates
 - A. Landscaping Committee
 - B. Social Committee
 - St. Paddy's Day Celebration
 - Request for silverware forks and large serving spoons for clubhouse and additional tools
- X. Membership Comments and Suggestions for Next Meeting on April 21, 2025
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary