Tarpon Club Inc. 500 S Florida Avenue, Tarpon Springs, FL 34689

April 2, 2025 6 p.m.

Special Meeting for Tarpon Club Amendment

- I. Call to Order 6:30 p.m.
- II. Quorum Established Board Members Present: Luby Sidoff, Stephanie Stiles, Doug MacEachen, and Mike Mahoney. Ameri-Tech Representative Present: Magda Hatka. Nine (9) units were represented: Kolovos, Annas, Scheuring, Ahmad,
- Rivers, Sidoff (Joan), Rose, Walker (Brian), Degan, and Strong.
- III. Establish Proof of Meeting Notice
 A letter was mailed to every unit owner on March 18, 2025. The meeting notice was also posted on the Gulf Front Lagoon/Tarpon Club website and a notice was posted on the bulletin board of each building.
- IV. Voting ResultsThe Tarpon Club Amendment change passed.There were twenty-nine (29) YES votes and nine (9) NO votes
- V. Adjournment 6:33 p.m.

Submitted by Stephanie Stiles, Board Member and Garla Maciag, Board Secretary