

TARPON CLUB INC.

Monday, January 19, 2025

5 P.M.

500 South Florida Avenue, Tarpon Springs, FL 34689

AGENDA

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Reading of the Minutes of the October 2025 Meeting
- IV. Treasurer's October, November and December 2025 Reports — Doug MacEachen
 - A. End of Year Recap
 - B. Accept the Treasurer's October, November and December 2025 Reports
- V. President's Report — Luby Sidoff
 - A. Christmas Lights
 - B. Clubhouse Upgrades
 - C. Holiday Parties
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Walkthrough Report:
Next Walkthrough is Monday, February 16th at 3:00 pm — Meet in front of clubhouse
 - B. Next Bug Spraying is Monday, February 16th in the a.m. — email Magda to schedule your \$45 discounted unit spraying at: mhatka@ameritechmail.com
 - C. Required One-Hour Courses Offered by Becker Classes for the Board
- VII. Old Business
 - A. Mulching — Completed in November
 - B. Spray Paint and Stain Island Bridge — Scheduled for February after the wood cures
 - C. Locate and Get Digital Copies from Echo Blueprints — Stephanie will handle
 - D. New Florida Right to Carry Law — We will add our "No Carry Policy" into our R&Rs: "Open Carry" is not allowed in all common areas of Gulf Front Lagoon and Tarpon Club.
 - E. Repair Pool Area Fence Gate Clamps — Complete
 - F. Pool Lights Not Working — Complete
 - G. Additional Items for the 2026 Budget the Board Will Take Under Consideration — Budget Completed
 - Mulching and Tree Pruning
 - Bridge Repair and Painting
 - Dock Repairs/Replacement
 - Fishing Dock Repairs — (Additional funds needed)
 - Emergency Hurricane Damage and Cleanup Costs
 - Insurance — Possible Change of Insurance — Doug
 - Drain Cleaning Quote from Chad Harris to protect property from flooding
 - Clubhouse Repairs and Maintenance
- VIII. New Business
 - A. Greenberg-Nikoloff Attorney Fees Increase
 - B. Pool Electrical Wiring Repairs by Lontakos

IX. Committee Reports

A.

- All Committees are looking for volunteers; especially needed are people with an interest or knowledge of Grounds and Landscaping and Maintenance
- The Social Committee is looking for FUN themes for 2026 Events. We will be meeting soon to plan our 2026 Events Schedule. If you're interested, please see Carla, Lucy, Alison, or Tina.
- Next Event: "Super Bowl Party" — Hosted by Luby, John, Doug and others

X. Membership Comments and Suggestions for the Next Board Meeting

XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary

