

TARPON CLUB INC.
Monday, February 16, 2026
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 January 2026 Meeting
- IV. Treasurer's January 2026 Report — Doug MacEachen
- V. President's Report — Luby Sidoff
 - A. Super Bowl Party
 - B. New watering restrictions
 - C. Triad Engineering — Additional floor and chimney supports
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Drains need to be addressed before summer rains and hurricane season
 - B. Next Walkthrough is on Monday, March 16th — Meet at the Clubhouse
 - C. Board Members are to review H.O.A. Classes on-line to meet the four (4) hour class upon becoming a Board Member followed by a (1) one-hour class for each year thereafter
 - D. Pinellas County has been sent the Names, Unit Numbers, and Boat Slip Numbers (1-12), as requested to update their Tax Records
- VII. Old Business
 - A. Spray Paint and Stain Island Bridge — Tomas Z. to complete
 - B. New Florida Right to Carry Law — To be added to our R&Rs; which reads:
"Open Carry is not allowed in all common areas of Gulf Front Lagoon and Tarpon Club."
 - C. Update on Pool Electrical Wiring Repairs by Lontakos
- VIII. New Business
 - A. Kevin met with Triad Engineering to re-inspect the chimney jack and install an additional jack as originally intended (at no additional cost)
 - B. Contact Alexander regarding a large tree on his property that is leaning and is of concern
 - C. Contact PrimeScape regarding the trimming of leaning bamboo trees at 502
- IX. Committee Reports
 - A. Next event will be St. Paddy's Day, Saturday March 14th at 5 p.m. hosted by Michelle Mahoney in honor of her Dad, Ray Mahoney, who was an original owner
 - B. The Social Committee has a Tentative Events Schedule, which will be finalizing and posted soon.
- X. Membership Comments and Suggestions for the Next Board Meeting
 - Next Board Meeting: Monday, March 16th at 4 p.m.
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary