

TARPON CLUB INC.
Monday, March 16th, 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 February 2026 Meeting
- IV. Accept the Treasurer's February 2026 Report — Doug MacEachen
- V. President's Report — Luby Sidoff
 - A. Infrastructure Repairs:
 - Gate/Sign Lighting Repairs
 - Pool Electric Repairs
 - Bridge Painting
 - Kayak Rack Rebuilding
 - Piling at Dock — Repaired by Mike Mahoney
 - New Boat in Lagoon
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Drains need to be addressed before summer rains and hurricane season — (We need to keep a close eye on approval categories in our budget projections to “make sure essential work gets done;” Operational Budget Projections can be moved
 - B. Next Walkthrough is on Monday, April 20th — Meet at the Clubhouse at 3:00
 - C. Update on Pool Electrical Wiring Quotes — Magda received three (3) quotes from Lontokos \$1,745 Consolidated Electric \$1,625 and A-Z Electric \$3,100
- VII. Old Business
 - A. Spray Paint and Stain Island Bridge
 - B. Pool Electrical Wiring and Replacement of Three (3) Transformers
- VIII. New Business
 - A. Lighting the trees outside the elevator windows in 502 and 504
 - B. Lighting of Entry Signage and Repair of Electric Outlets by Pump House
 - C. Is it feasible to clean up the bedroom and bathroom on the top floor of the Clubhouse to transform this space into a rental by owners and their guests, much like the Clubhouse rental where we collect a maintenance fee for use of private parties; which will give us additional revenue. We need to determine if it's worth our time and the initial costs of cleanup, furnishings, permits and inspections; membership input is requested
- IX. Committee Reports
 - A. Social Committee:
 - The New 2026 Events Schedule is posted on the Website and in the Garage Bulletin Boards
 - Next Social 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 along with Paula Mahoney, who still resides in #301 and is beloved as a condo treasure; BYOB and something to share; you know what color to wear
 - New Event: Louisiana Boil on April 18th hosted by Carolyn and Jim Rivers, #134
 - We're looking forward to meeting our four (4) new neighbors in 504: Robin and Lance in Unit #225, and Lelis and Chuck in Unit #232
- X. Membership Comments and Suggestions for the Next Board Meeting
 - Next Board Meeting: Monday, April 20th at 4 p.m.
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary