

TARPON CLUB, INC.
AGENDA
MONDAY, JANUARY 20, 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 Tarpon Club Inc. Minutes of the 2024 Meeting
- IV. President's Report — Luby Sidoff
 - A. Christmas Decorations
 - B. Edds Incident
 - C. Coyote Alert
 - D. Drought Conditions
 - E. Flag Lowered to Half-Staff for President Jimmy Carter
- V. Treasurer's December 2024 Reports — Doug Maceachen
- VI. Ameri-Tech Management Report — Magda Hatka
 - A. Condo Legislation Spotlight House Bill 1021 (2024 Legislation Updates)
 - 1. Education requirements for board members (share info to board members)
 - 2. Create a Hurricane Protection Policy to Existing Architectural Standards in our R&Rs — Collaborate with Luby to complete Report by May
 - B. Post to Our Web Site — Roofing Proposals, Contract, Notice of Commencement and Other Forms
 - C. Next Walkthrough — Wednesday, February 17th at 3:00; meet at the clubhouse.
- VII. Old Business
 - A. Approval and Action on 2023 Annual Membership Meeting Minutes
 - B. Clubhouse Insurance Update — Clubhouse reopened on November 2, 2024 asCitizens Insurance Policy and other policies went into effect
 - C. Pontoon Boat Lifted Onto Pilings
 - D. Picnic Tables
 - E. Storage Shed
- VIII. New Business
 - A. Clubhouse Electricity — No Heat and no power in the exercise rooms
 - B. Hurricanes Milton Damage:
 - 1. Large Pine Tree Fell on Northwest Side of Building 502
 - 2. Damage to Railing From Falling Tree at Unit #112 and 122
 - 3. Island Lighting — Electrical Issues
 - 4. Property Debris Cleanup and Removal Cost
 - 5. Fishing Dock Previously Repaired by Triad Engineering was Again Damaged
 - C. Trim the Oak Tree Over the 502 Walkway — (Marie Degan)
 - D. Kayak Rack Rebuilding — (David Scheuring, Kevin Walker, Tom Annas)
- IX. Committee Reports
 - A. Landscaping Committee — Marie
 - B. Maintenance Committee — Mike and Kevin
 - C. Social Committee — Carla, Luby
- X. Membership Comments and Suggestions for Next Meeting Agenda
- XI. Adjournment:

Submitted by: *Carla Maciag*, Board Secretary