

TARPON CLUB INC.
500 South Florida Avenue, Tarpon Springs 34689
MONDAY, MAY 18, 2026
5 P.M.
AGENDA

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Reading of the Minutes of the April 2026 Meeting
- IV. Acceptance of the Treasurer's April 2026 Report — Doug MacEachen
- V. President's Report — Luby Sidoff
 - A. Spring Cleaning of Garages
 - B. Valor Extension Curl Machine \$200
 - C. Update on Several Projects
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
 - A. - May Walkthrough — Magda will be on the property at 7:30 am for the Sealing Project on Monday, May 18th and Wednesday May 20th
- June 15th Walthrough — Meet at the Clubhouse at 3 p.m
 - B. Updates on GFL Owners Directory
 - C. Board Photo — A current photo of the Board of Directors has been posted to the Web Page
- VII. Old Business
 - A. Sealing and Striping and Squeegee Application of Driveways — Board to ratify Shenandoah Paving to complete the \$7,850 project to begin mid May
 - B. Update — Electrical Maintenance on Front Monument Entrance Lighting to include low voltage lighting and timers at \$3,385.69
 - C. Bridge Repair and Painting by Tom Z — Magda
 - D. Lighted Spinner Added to Pool to Discourage Birds and Ducks from Hanging Out
- VIII. New Business
 - A. Front Gate Entry Lighting Phase II
- IX. Committee Reports
 - A. Social Committee — Carla
 - Monday, May 25th at 5 pm, Memorial Day Luau —Hosted by Alison Strong and Tina Kipp; BYOB and a dish, side dish, appetizer, or dessert to share; watch for flyers
 - Bryan Walker, who is a PT by profession, and who has donated exercise equipment to our workout rooms, has agreed to hold a special event to demonstrate exercise equipment and give general physical care advice; he and wife Lucy Walker, will be leaving us the end of June, so a date of this event will be announced soon; watch for flyers
 - B. Barbecue Grilling Luby and Jim will work together to plan for pavers or a concrete slab to be poured for the Clubhouse grill, and for a flat surface for the 502 and 504 grill areas
- X. Membership Comments and Suggestions
 - Gate Opener Remote Control — Mike
 - It's time to do a Spring Cleaning
 - Next Meeting — Monday, June 15th at 4 p.m.
 - The Clubhouse has been reserved for a private party on Saturday, July 18th by Linda Dunne

- The Clubhouse has been reserved for a private party on Saturday, July 11th from 7 am to 10 pm by Karen Kruse

- Physical Fitness Event — Bryan Walker has been gracious to give us the last week of May to choose a date and time for him to show us the correct way to use our equipment in the Clubhouse, and give us pointers on our special physical limitations and needs. If interested, please text Carla at (727) 804-2338.

XI. Adjournment

Submitted by *Carla Maciag*, Board Secretary