

TARPON CLUB INC.
MONDAY APRIL 20, 2026
5 P.M.
500 South Florida Avenue, Tarpon Springs 34689
AGENDA

I. Call to Order

II. Establish A Quorum

III. Approve and Waive the Reading of the Minutes of the March 2026 Meeting

IV. Accept the Treasurer's March 2026 Report — Doug MacEachen

V. President's Report — Luby Sidoff

- A. Infrastructure Repairs:
 - Electrical Concerns in the Clubhouse
 - Real Estate Updates
 - Reminder: BBQ Grilling is to be done ten (10) feet from all structures per the Fire Marshall

VI. Ameri-Tech Management Report — Magda Hatka

- A. Elevator Special Assessment Update
- B. Process to collect on past due Special Assessment
- C. Sealing Quotes Received
- D. Updates on GFL Owners Directory
- E. Update on Pool Electrical Wiring Quotes — Three (3) quotes were received from Lontokos \$1,745, Consolidated Electric \$1,625, and A-Z Electric \$3,100
- F. Update on Board Members still needing to complete mandatory C.E. Coursework
- G. TC Electrical Quote from Consolidated Electric is \$3,385.69
- H. Drains need to be addressed before summer rains and hurricane season
- I. Next Walkthrough is on Monday, April 20th — Meet at the Clubhouse at 3:00
- J. Next bug spraying for garages is April 20th a.m and \$45 unit spraying can be done by contacting Magda at: mhatka@ameritech.com

VII. Old Business

- A. Request for Original Blueprints, renderings and Digital Copies from Echo Blueprints — Stephanie

VIII. New Business

- A. Clubhouse Electrical Concerns — Luby
- B. Clubhouse Reservation Request for Lynn Barrette #214 for Tuesday, May 12 from 10 am to 8 pm

IX. Committee Reports

- A. Social Committee — Carla
 - 2026 Events Schedule is posted on the Website and in the Garage Bulletin Boards
 - April 18th — Louisiana Boil at 5 p.m. Hosted by Carolyn and Jim Rivers, #134; RSVP is requested; BYOB and a dish, side dish, appetizer, or dessert to share
 - 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

X. Membership Comments and Suggestions

- Gate Remote Control — Anyone needing a new RC may purchase one from Amazon:
(Linear DTC Delta 3 Garage Door Remote 8 Dip Switch 310MHZ (DT DTA DTD
DTC DNT00002A) 3-year warranty) — Mary and Jeff Magner
- Mangroves need trimming and submitted Florida Mangrove Contract— Lucy Kolovos
- It's time to do a Spring Cleaning of our Garages and Alcoves
- Next Meeting — Monday, May 17th at 4 p.m.

XI. Adjournment

Submitted by *Carla Maciag*, Board Secretary