

**TARPON CLUB INC.**  
**500 South Florida Avenue, Tarpon Springs 34689**  
**MONDAY, JUNE 15<sup>th</sup>, 2026**  
**5 P.M.**  
**AGENDA**

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Reading of the Minutes of the May 2026 Meeting
- IV. Acceptance of the Treasurer's May 2026 Report — Doug MacEachen
- V. President's Report — Luby Sidoff
  - A. Special Thanks to Volunteers
  - B. Driveway Sealing and Striping
  - C. Bird and Duck Issues in Pool Update (Item. VII. C.)
  - D. Problems with Missing and Broken Items in the Clubhouse
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
  - A. Property Walkthrough — Monday June 15<sup>th</sup> at the Clubhouse at 3 p.m.  
Next Walkthrough — Monday July 20<sup>th</sup> at the Clubhouse at 3 p.m.
  - B. Gate Opener Remote Control — Clickers Ordered
- VII. Old Business
  - A. Bridge Pressure Wash and Painting Update
  - B. 2023 Rules and Regulations and ARC Form Proposed Updates — Stephanie
  - C. Duck and Bird Issues in the Pool
  - D. Kayak Rack Update
- VIII. New Business
  - A. Palm Tree Trimming by Prime Scape
  - B. Mangrove Trimming by All Florida Mangroves
  - C. Broken Main 65" TV in Clubhouse
  - D. Formation of a Dock Committee and Possible Grant Funding
- IX. Committee Reports
  - A. Social Committee — Carla
    - Update on Memorial Day Luau Hosted by Alison Strong and Tina Kipp
    - Update on Physical Fitness Class Headed by Bryan Walker
    - Next Social Event: 4<sup>th</sup> of July Celebration — Hosted by Maria Revello
  - B. Documents Committee — Stephanie
    - Update on Rules and Regulations Rev. 2023, Item VII. D.
  - C. Barbecue Grilling Areas — Luby and Jim
- X. Membership Comments and Suggestions
  - It's time to do a Spring Cleaning: Garages — Removal of stored items in parking spaces
  - Rules and Regulations (Rev. 2023) — Stephanie, Documents Committee
  - Next Meeting — Monday, July 20<sup>th</sup> at 4 p.m.
  - The Clubhouse has been reserved for a private party on Saturday, July 11<sup>th</sup> from 7 am to 10 pm by Karen Kruse

- The Clubhouse has been reserved for a private party on Saturday, July 18<sup>th</sup> from 4 to 11 pm by Linda Dunne
- The Clubhouse has been reserved for a private party on Saturday, October 3<sup>rd</sup> by Paula Mahoney; with decorating on October 2<sup>nd</sup>
- Items for the July Agenda

XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary