

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
 - A. Next Walkthrough is on Monday, June 22nd — Meet at the Clubhouse at 3:00 P.M.
- VII. Old Business
 - A. Sealing and Striping and Squeegee Application of Driveways — Board to ratify Shenandoah Paving to complete the \$7,850 project next week
 - 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
- XI. Adjournment

Submitted by *Carla Maciag*, Board Secretary