

TARPON CLUB INC.
500 South Florida Avenue, Tarpon Springs 34689
MONDAY, OCTOBER 19, 2026
5 P.M.
AGENDA

- I. Call to Order
- II. Establish A Quorum
- III. Approve and Waive the Reading of the Minutes of the July 2026 Meeting
- IV. Acceptance of the Treasurer's July, August and September 2026 Reports — Doug MacEachen
- V. President's Report — Luby Sidoff
 - Huge thanks to Tom Annas for fixing sprinkler and elevator issues and other general maintenance concerns
 - BBQ Grill
 - Hose and Nozzle for Grill and Pool Area
 - Hurricane Season Update
 - Clubhouse AC
 - **Annual Membership Meeting: Tuesday, November 17th — Election and 2027 Budget Approval at 6 p.m. in the Clubhouse**
- VI. Ameri-Tech Management Report — Magda Hatka, LCAM
 - A. Property Walkthrough Issues
 - B. Ants in Clubhouse Kitchen
- VII. Old Business
 - A. 2023 Rules and Regulations and ARC Form Proposed Updates — Stephanie
 - B. Palm Tree Trimming by Prime Scape
 - C. Mangrove Trimming by All Florida Mangroves
 - D. Kayak Rack Update
 - E. Dock Rebuilding Committee and Consideration of State Grant Program — Members: John Warman, Jim Rivers, and Tom Annas
 - F. Bridge Pressure Washing and Painting Update
- VIII. New Business
 - A. Insurance Policy Renewal
 - B. Storm and Hurricane Preparedness — Luby and Carla
 - C. Leak in 504 Pipe in Garage at #244 Parking Space
 - D. Water Bill
- IX. Committee Reports
 - A. Social Committee — Carla
 - High Tea was held on August 9th, hosted by Alison Strong and Lucy Kolovos
 - Labor Day Party on September 7th, was hosted by Carla Maciag
 - Next Event: Oktoberfest, Saturday, October 17th at 5 p.m. — Bring a German delight and a six pack to share
 - Future Social Event Ideas: Buc's Football Watch, Movie Night and Mahjong
 - B. Landscaping Committee — Stephanie and Marie
 - Sprinkler box needs repairs
- X. Membership Comments and Suggestion
- XI. Adjournment

Submitted by: *Carla Maciag*, Board Secretary