TARPON CLUB, INC.
500 South Florida Avenue, Tarpon Springs, FL 34689
MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 2, 2026
12:00 P.M.
MINUTES

I. Call to Order — 12:30 p.m.

II. Establish A Quorum — Board Members: Luby Sidoff, Doug MacEachen, Carla Maciag were present and Stephanie Stiles and Mike Mahoney were on speaker phone. Magda Hatka from Ameri-Tech, and owners Susan Rose and Chuck, Mark and Marie Degan, and Kevin Walker were present.

III. Proof of Notice of Meeting — Carla presented the Notices, which she posted in the 502 and 504 elevators on October 29, 2026. The Tarpon Club Notice had been removed from the 504 elevator and was replaced and also displayed in the 504 encased bulletin board on October 31. Magda posted both Notices to our WebSite in the a.m. of October 30, 2026.

IV. Approval of Revised Architectural Change Form (ARC Form) — This is not a Tarpon Club Item and will be found in the Gulf Front Lagoon Minutes, November 2, 2026

V. Approval of the Revised Rules and Regulations — Stephanie Stiles and Susan Rose, Documents Committee:
The following sections of the Rules and Regulations have been slightly adjusted or changed as follows: General Rules: No. 19 - Drones, No. 24 - Kayaks, and No. 25 - No Feeding Wildlife; Swimming Pool: No. 7. - Loud Media Devises and No. 16. - Bathing Attire; Elevators: No. 2. - Emergency Instructions; Clubhouse: No. 10. - No Food in Fitness Areas and No. 12. - No Wet Bathing Suits; and Firearms - Open Carry Law was added per Florida State Law

Additional changes were made by the participants at the meeting to be incorporated into the Rules and Regulations as follows:

- Contractors and Owners — No. 8 "…no construction work on Sundays except in emergencies and with notification of the Board of Directors or necessary vote of the community.

- Firearms — …The exception applies to law enforcement officials, and owners and tenants who are legally allowed to keep lawfully possessed weapons locked inside their cars.

Motion: was made and seconded to approve the changes and updates to the Rules and Regulations (Rev. 2023) as presented was unanimous

Magda will post the Rules and Regulations (Rev. November 2026) to the Website and will send emails to all owners who have turned in Email-Release Forms to Ameri-Tech. The Rules and Regulations will also be available for viewing and printing on the website at: gulffrontlagoon.org

VI. Approval to Re-Strap Selected Pool Chairs and Lounges — Luby, Lucy, and Carla each contacted a pool furniture company for a bid, turn-around time, and pick-up and delivery charges
Motion: was made and seconded to hire CFI Pool Furniture in Bradenton; which was the lowest bidder and quickest turn-around time, to re-strap sixteen (16) chairs and six (6) lounge chairs in royal blue and bright white at the price of $1,858.58 was unanimous

VII. Adjournment — 12:41 p.m.

Submitted by: *Carla Maciag*, Board Secretary