

Lake Tarpon Sail & Tennis Club Common Elements
Board of Directors Meeting Minutes
06.12.2026

Commodore Clubhouse & via Zoom
90 South Highland Avenue
Tarpon Springs, FL 34689

Ameri-Tech Property Management Kristen Marchese Present
Membership: in person 5. Zoom 4

Agenda

- I. Meeting Called to order 6:29pm EST
- II. Quorum confirmed:

President	John Haverty Club I	Present
Vice President	Trixie Emden Club II	Present
Secretary	Barry Case Club III	Present
Treasurer	Richard Troxell Highlands I	Present
Director at Large	John Verdaasdonk Highlands II	Present
- III. Proof of Notice Posted on Website Clubhouse
- IV. Reading and Adoption of Minutes: none ready.
- V. New Business
 - A. Roof Repairs 3 bids received for the south wing (bathroom library side)
 1. Arrys, Strom Peak, The Roofing Company
 - B. Extensive wood rot issues, flashing, stucco work involved.
 - C. questions as to the stucco replacement, too big discrepancy in the bids for work and cost
 1. John will get clarification on stucco work needed and cost to repair after the roof is fixed. With this info we will choose company, next meeting
- VI. Open Forum
 - A. Dock Master not on agenda Tom Club I need to officiate at the next meeting.
 - B. Security cameras update further discussion, waiting on 1 more bid
 - C. Fence tree trimming Is Club 1 & Highlands I
- VII. Meeting Adjourned BY John H Second Barry C Unanimously passes