

Lake Tarpon Sail & Tennis Club Common Elements
Board of Directors Meeting Minutes
07.06.2026

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

Ameri-Tech Property Management Kristen Marchese Present
Membership: in person 3. Zoom 1

Agenda

- I. Meeting Called to order 6:20pm EST (time mix for some apologies)
- II. Quorum confirmed
- President John Haverty Club I Present via Zoom
- Vice President Trixie Emden Club II Absent Proxy Via Email
- Secretary Barry Case Club III Present
- Treasurer Richard Troxell Highlands I Present
- Director at Large John Verdaasdonk Highlands II Present
- III. Proof Of Notice on Website And Club House Door
- IV. Approval of prior meeting minutes 06.18.2026 Motion By John V to Waive the reading.
Second; Richard Passed unanimously.
- V. Old Business
 - a. Security System/Cameras
 - i. 3 bids received Bayou, Surveillance Technology Incorporated (STI), Accurate electronics
 - ii. Discussed the costs value from each
 - iii. MOTION John H. to accept bid from Surveillance Technology Incorporated, seconded Richard, with caveat that bid accurately includes tax in areas where total amounts are listed. Passed unanimously
 - iv. Barry will contact STI, set dates for install, he will be trained and anyone else on BOD that can make the training. He then can train the rest of the board
- VI. New Business...NONE
- VII. Open Forum
 - a. Club III Rep...several members of Club III asked me to bring up to CE BOD, other clubs using the large lawn and hill area of club III as a dog park, walking dog up to the building, using retractable leash, human is on road, dog as far up the hill to tree by pool. Asked that all clubs remind their members of dog walking along roads, dogs should only be allowed to go 2-3 feet from the road way, No club is a dog park. Club III rep was asked to compose an email notice and all would share with their club.
- VIII. MOTION TO ADJOURN BY John H, second Barry, Passed unanimously at 6:52PM