

Lake Tarpon Sail and Tennis Club III
Annual Meeting at Clubhouse
February 23, 2023

BOD Members Present:

Virginia Gates, Joyce King, Coryn Titus, and Mark Fleytlikh present on phone.
Andrew George from Ameri-Tech also present.

Residents gathered at 6:30 but meeting was delayed to count proxies and members present to determine if our 30% quorum requirement (need 29) is met. Our attendance was 36 residents. Ginny asked the new residents in attendance to introduce themselves while Andrew tried to get Zoom working. After that was unsuccessful, a couple residents joined through his phone. The meeting was called to order at 7:04 by Acting President, Virginia Gates.

Reading of the minutes from the last Annual Meeting was waived to save time.

Treasurer's Report was read by Ginny Gates from the Ameri-Tech January Financial Report. She announced that the report along with the list of checks written during the month is posted each month on both bulletin boards for residents to read.

Andrew George announced an Election of Officers for 2023-2026 term was not needed because three positions were open and there were only three applicants. Directors elected are Virginia Gates, Joyce King and G. Barry Case. Coryn Titus and Mark Fleytlikh are the other Board members.

Old Business

Joyce King mentioned a request for volunteers to form a work party to accomplish odd jobs around facility to save money.

Ginny mentioned the expense of 70 violations that have gone out requesting residents to keep windows clean and take down holiday decorations. New resident Andrew Bolognini received a letter and noted that much of his problem was residue from sandblasting from when the building was painted.

Barbara King asked about the possibility of getting a group package from Spectrum Cable Company. Discussion followed about needing full membership committed to complete the package. Andrew mentioned that might not be the case. He will investigate.

Sandy McJuary brought up a reference to amounts we pay for cleaning and maintenance services. Several people are not happy with our current cleaning service. Many years ago a full-time person did both jobs. Her suggestion was to look into doing that again. We will look into the work stipulations in the contracts and the overall amounts spent.

New Business

Barry Case noted that Common Elements is looking for input from each Club for the new sign that will be made for our new entrance. Barry and Nancy Palvino volunteered. Others interested in helping should let Joyce King know.

Ginny Gates encouraged everyone to use the website we have through Ameri-Tech. It contains many documents including our Rules and Regulations, our by-laws, and even a wind mitigation report often needed by insurance companies to be printed as needed.

It is laketarponsailandtennisclub3.org.

Ginny also mentioned that we have 6 units for sale currently. In the 2021 year there were 21 units sold.

The new Board Members left the meeting briefly to meet and elect officers.

They are: President: Barry Case; Vice President: Virginia Gates;
 Secretary: Joyce King; Treasurer: Virginia Gates;
 Directors are: Coryn Titus and Mark Fleytlikh

New Officers were announced to residents remaining and meeting was adjourned.

Respectfully submitted,

Joyce King

Secretary