

**Board of Directors meeting
Lake Tarpon Sail and Tennis Club III at the clubhouse
3/13/24, to be held at 6.30 pm
AGENDA**

Call to order

Establish Quorum/Rollcall

Proof of notice

Waive or read minutes from last meeting

Review financials & Reports

Old business

1. Choose Milestone Inspection and SIRS company.
2. PRS Start date information on The do's and don'ts for residences and access.

New Business

1. Rules and Regulations Changes
2. Walk around team set up
3. Form a fining committee
4. Set the next three meetings

Adjourn.