

**LAKE TARPON SAIL AND TENNIS CLUB III
ASSOCIATION MEETING AGENDA
06.27.2024 TO BE HELD AT 6PM
The Commodore Clubhouse**

Join Zoom Meeting

<https://us02web.zoom.us/j/84908999562?pwd=V2t30vnqGraZrjPGBG2rbTEDJIZAIR.1>

Meeting ID: 849 0899 9562

Passcode: 921880

Call to order

Establish Quorum/Rollcall

Proof of notice

Waive or read minutes from last meeting

Read minutes and ratify from Emergency Meeting 05.14.2024

Review financials & Reports

OLD BUSINESS

1. HURRICANE PROTECTION POLICY
2. MILESTONE SIRS MAILED OUT
3. PRS Completed.
4. RULES AND REGULATIONS UPDATES DONE FINAL
5. ELEVATOR CONTRACT
6. SECURITY CAMERAS
7. WALK AROUND TEAM
8. FINING COMMITTEE
9. UNIT 123 SERVPRO
10. VSC HYDRANT

NEW BUSINESS

1. FORECLOSURE 105 317
2. DOOR BELLS PEEPHOLES
3. BENCH A

All zoom participants must be an association member, therefore your name and or unit number must be up on the screen that we see. anonymous ones will be blocked.

After this board meeting, I would like the board to stay for a few minutes and review keys, bringing all the keys they have to all the locks of all the property. As I also have made copies of various ones. So every board member can have a complete set as well as an extra set or two in the key box. with a list of who has what.