

Lake Tarpon Sail and Tennis Club III Association Meeting Minutes

Meeting Information:

DATE: Thursday, November 20, 2025

TIME: 6:00 PM EST

LOCATION: LTSTC Clubhouse

JOIN ZOOM MEETING

<https://join.zoom.us/>

MEETING ID: 861 5858 6478

PASSWORD: 207397

Call to Order - Barry called meeting to order at 6:00pm EST.

Appoint Chairperson of the Meeting – Barry Case stated I and there were no objections.

Proof of Notice of the Meeting – Barry informed that the notice was posted on the website, around the property and mailed to residents. An amendment of date was sent to residents from mailed copy that was distributed.

Certify Quorum of the Board and Membership

- Present were President “Barry Case”, Vice President “Sandy McJuary”, Property Manager “Kristen Marchese” and Secretary “Nicole Adams”
- Resident attendees: Joyce King, Chris and Ronald Baity, Barbara Hubert and John Vandenberg

Kristen confirmed there were 26 proxy votes returned to Ameritech.

Vote to Waive Reserve Funding – Per Kristen 18 no votes were returned. Barry confirmed we will then not waive funding and fully fund the reserve. Kristen confirmed in addition it was only a \$500 difference on budget, so this does not impact the fee.

Vote to Roll Over Excess Funding – Per Kristen 23 votes were returned to roll over excess funding.

Vote to Waive Financial Reporting – Per Kristen there were 19 votes to not waive financial reporting.

Board Approval of the 2026 Annual Budget – Barry asked if there were any amendments to the budget. BOD members present stated no. Barry asked if there were any abstaining from approving budget all present stated now. Barry stated budget approved as stated.

Adjournment

Meeting adjourned by Barry at 6:05PM EST.

Secretary Signature

Nicole Adams

Date of Approval

Thursday, January 29, 2026