

**LAKE TARPON SAIL AND TENNIS CLUB
COMMON ELEMENTS ASSOCIATION, INC.**

Board of Directors Meeting

- Date/Time: **Wednesday, October 15 at 6:30 pm**
- Location: **THE COMMODORE CLUBHOUSE**

Current Agenda items are as follows:

1. Call To Order
2. Establish Quorum of Board Members
3. Officer reports
4. Clubhouse Project Update
 - a. Flooring
 - b. Permits
 - c. Office Door Removal
 - d. Kitchen Proposal
5. Clubhouse storage availability/ how it will be shared
6. Kayaks
 - a. Racks
 - b. Move to under fire door
 - c. Move hedges to cover
 - d. Fee discussion
 - e. Discontinue storage
7. Lake
 - a. Discuss sediment removal \ clearing pipe area
8. Trees
 - a. Raise and Trim large tree near deck\lake
 - b. Remove tree next to library window
9. Front entrance
 - a. bushes added where tree fell
 - b. new flowers under sign
 - c. general cleanup
10. Signs for each Club
 - a. Design
 - b. Payment
11. Adjourn

Ameri-Tech Companies is inviting you to a scheduled Zoom meeting.

Topic: LTSTC CE BOD Meeting

Time: Oct 15, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88495534266?pwd=KtavvaTpEX4UThV8AMSIQQykILYLho.1>

Meeting ID: 884 9553 4266

Passcode: 577627