

LAKE TARPON SAIL AND TENNIS CLUB III

ASSOCIATION MEETING TO BE HELD

6:00 PM EST ON Thursday, January 29, 2026

At the Commodore Clubhouse First Floor and Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83825046629?pwd=bMZGMA2rT3G4afaQrTb2XrMRAKNrYT.1>

Meeting ID: 838 2504 6629

Passcode: 550063

Zoom Participants Must be an association member; please list your name and / or unit number on the screen.

Anonymous ones will be blocked.

AGENDA

Call to Order

Roll call

Proof of Notice

Certify Quorum of the Board and Membership – 1) Wait to be acknowledged, 2) BOD will present then take questions, 3) three-minute time limit on speaking, 4) when asking a question or speaking state your name and unit number for minutes.

Waive/read minute and BOD approval – Includes minutes from 8/28/25 BOD mtg and 11/20/25 budget meeting

Review of financials and reports

Old Business

1. Roof
2. Stucco end of building A
3. Leaking cars work in progress

New Business

1. Units in arrears, ask attorney about auto set functionality for next action per rules and regulations
2. 2026 maintenance fee coupon books distribution and the amount
3. Stucco bulge B building
4. Ladies' restroom leak resulting in drywall damage. New vanity, faucet, drywall replaced with Hardie board and repair of all leaking shut off valves
5. Leaking spigot at pool replaced; will replace others as needed
6. PLEASE help us by using the maintenance form on the website
7. Men's restroom vanity to be replaced due to rotting and will check wall for damage
8. Maintenance contract and discussion of bids received
9. Dog urine at the corner of 118 building B
10. Toad feces at the pool
11. Parking request for a trailer as the unit second vehicle (Unit 107)
12. Fence damage by pool; police file report
13. New metal durable bulletin boards for building A and B \$350/each
14. Ameritech LTSTIII website login to see financials and other information
15. Open discussion

