

Tarpon Highlands 1

NOTICE – Board Of Directors Special Assessment Meeting

NOTICE IS HEREBY GIVEN that a Special Assessment Meeting of the Board of Directors of Tarpon Highlands 1 will be held on the following date, time and place

DATE: Monday, June 9

TIME: 6:30 p.m.

PLACE: Commodore Clubhouse

AGENDA

1. Call to Order and Proof of the meeting Notice
2. Roll Call to Establish Quorum of the Board
3. Proposed total Special Assessment of \$51,049
4. Open Forum
5. Board of Directors vote to approve
6. Add 5th Board Member

Proposed \$51,049 to cover Tarpon Highlands 1 portion of costs to renovate and repair the Clubhouse due to 2024 storm damage.

- \$1109.75 due to Common Elements per Highlands 1 household (46 total)
 - Highlands 1 HOA to pay total due to Common Elements HOA by July 1, 2025
 - Highlands 1 Homeowners to pay individual total due to Highlands 1 HOA by December 1, 2025

Details on the Clubhouse project were distributed previously and are available on the Common Elements website (<https://ltstccommonelements.com/>)