

Lake Tarpon Sail and Tennis Club Tarpon Highlands 1

Board of Director's Meeting Agenda

Wednesday, September 30; 5:00 pm Eastern Time (US and Canada)

Location: The Commodore Clubhouse

90 S Highland Ave Tarpon Springs, FL 34689

With Remote Attendance Option via Zoom (Link Below)

- I. Call to Order
- II. Establishment of Quorum
- III. Proof of Notice
- IV. Reading and Adoption of Minutes
- V. Old Business
 - a. Soil and Sod Testing, Treatment Plan
 - b. Plumbing Repairs - tree roots
 - c. Handyman Projects
 - i. Bathroom Door Locks
 - ii. Community Bulletin Board
 - d. Bat Exclusion and Remediation - Unit 602
- VI. New Business
 - a. Highlands 1 sign
 - b. Bat Remediation - Insulation Installation - Unit 401
 - c. Discuss Pressure Washing Proposals
 - a. Vote
 - d. Tree Trimming and Removal
 - a. Palms
 - b. Oaks, Magnolias near buildings and pool
 - c. Remove Oak between Bldg 16, 17
 - d. Remove Oak behind pool
 - e. Clear Vines on Oak - Unit 1402
- VI. Open Forum

VII. Budget Workshop

VIII. Adjournment

Topic: LTSTC Tarpon Highlands 1 BOD Meeting

Time: **Wednesday, September 30; 5:00 pm Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/83703611013?pwd=MgixlppCpYdRgLGKrKu4ozPRf6ucvh.1>

Meeting ID: 837 0361 1013

Passcode: 796428

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