

**The Cove at Bayport Colony Tax District Meeting
Tuesday, December 10, 2019**

ATTENDEES
JOHN LONG
Dennis Domini
NANCY HOWARD
SONJA Sizemore

**This meeting was held at the Library located at 7606 Paula Drive
Meeting started at 7:30**

Treasurer Report

- Sonia read report, but attendees could not vote to accept it.
- John Long signed Checks for Bay to Bay to be paid for services in the month of November and December.

7th seat on the Board

- We brainstormed ideas to help get the 7th seat on the board filled so we can hold a quorum when members are unable to attend.
- Ideas mentioned included sending letters to everyone on the lake to encourage them to attend the meetings. Nancy will talk to her neighbors in her area and encourage them to attend. John will post the open seat and encourage homeowners on the Next door site.
- ~~Sonia will write the letter up and John will stuff and get postage for them and submit receipt reimbursement.~~

Leaning Palm on Longboat

- Nancy brought to the attention that there is a palm tree south of Windsurfer on Longboat Leaning towards a home owners fence.
- Nancy will call Bay to Bay and K&R Copper Smith to see who takes care of it and get a quote on a solution.

Octobers Meeting Minutes

- Nancy to get with Dana for them or see if she can get the note pad so she can type them up for Dana.

Meeting Minutes in General

- It was asked if meeting minutes should be posted on the web site and Sonia confirmed they should be.

Meeting adjourned at 20:26 P.M.

JOHN D. LONG, Vice President

John D. Long

1/14/2020

Nancy Howard, Trustee Seat #3



1/14/2020