

The Cove at Bay Port Colony Special Dependent Tax District Board

Minutes of November 10th, 2020

J.D. Stevens convened the meeting at 7:30pm at the Town and Country Library, 7606 Paula Drive, Tampa, Florida.

Trustees Present:	JD Stevens	President
	John Long	Vice President
	Sonja Sizemore	Treasurer
	Nancy Howard	Secretary
	Dennis Domini	Trustee
Absent:	Dana Jordan	Trustee
	Paige Whitney	Trustee

J.D. Stevens read the meeting minutes from the previous meeting. J.D. Stevens made a motion to accept the minutes. John Long 2nd the motion and the motion passed 5 to 0.

Sonja Sizemore gave the Treasurers report. As of October 31, 2020 the Treasurers balance is \$59,737.10. J.D. Stevens made the motion to accept the Treasurer report. Nancy Howard 2nd the motion and the motion passed 5 to 0.

J. D Stevens read Kevin Copper Smiths detailed work commitment/quote that included the 6 tree removals at \$150.00 each. The total quote came to \$14,340. J.D. Stevens made a motion to accept the quote. Nancy Howard 2nd the motion and the motion passed 5 to 0.

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Sonja needs a contract from Bay to Bay for the yearly audit. The Audit could cost up to \$2,500.

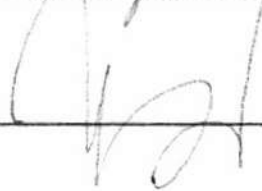
J.D. Stevens made the motion to approve up to \$2,500 for the Yearly Audit. Dennis Domini second the motion and the motion passed 5-0.

John Long Mentioned to Library will open next week again for business. Meeting rooms are not available at this time.

Nancy Howard committed to contacting the library to book the next calendar year of meetings for the Tax District. She will book them for the second Tuesday of each month for the 12 calendar months.

J.D Stevens closed the meeting at 7:58pm.

President  Date 1/12/21

Secretary  Date 1/12/21