

THE COVE AT BAY PORT COLONY SPECIAL DEPENDANT TAX DISTRICT

MINUTES OF MAY 8, 2018

PRESIDENT J. D. STEVENS CONVENED MEETING AT 7:31 PM, AT THE "TOWN AND COUNTRY REGIONAL LIBRARY", 7606 PAULA DRIVE, TAMPA, FLORIDA.

TRUSTEES IN ATTENDANCE:	J. D. STEVENS	PRESIDENT
	JOHN LONG	VICE PRESIDENT
	SONYA SIZEMORE	TREASURER
	DANA JORDAN	SECRETARY
	JO SPOONER	TRUSTEE
	DENNIS DOMINI	TRUSTEE
	HUNTER ST CLAIR	TRUSTEE

J. D. STEVENS READ MINUTES OF APRIL 10, 2018, AND MADE MOTION TO ACCEPT THE MINUTES. JO SPOONER SECONDED THE MOTION. MOTION PASSED 7-0.

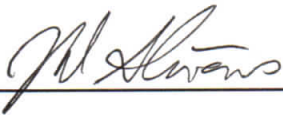
SONYA SIZEMORE, TREASURER, GAVE TREASURER'S REPORT, SHOWING BANK BALANCE TO BE 58,754.91, AS OF APRIL 30, 2018. J. D. STEVENS MADE MOTION TO ACCEPT TREASURER'S REPORT. JO SPOONER SECONDED THE MOTION. MOTION PASSED 7-0.

BOARD DISCUSSED THE PLANTS AND BUSHES KILLED BY WINTER FREEZE. IT WAS DECIDED TO GIVE A LITTLE MORE TIME TO RECOVER BEFORE TAKING BIDS FOR NEW LANDSCAPING.

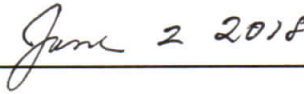
SONYA SIZEMORE MADE MOTION TO PAY FOR OFFICE SUPPLIES AND INK FOR PRINTER IN AMOUNT OF 19.05. J. D. STEVENS SECONDED MOTION. MOTION PASSED 7-0.

STEVENS SAID NEXT MONTHLY BOARD MEETING WILL BE 7:30 PM, JUNE 12, 2018, AT SAME LOCATION.

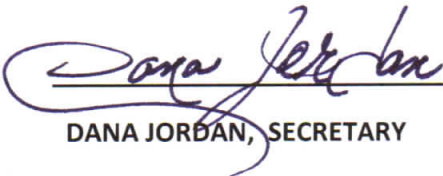
STEVENS ADJOURNED BOARD MEETING AT 7:46 PM.



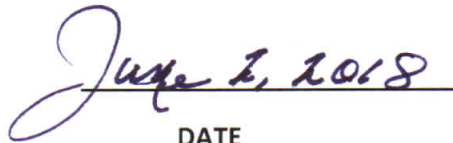
J. D. STEVENS, PRESIDENT



DATE



DANA JORDAN, SECRETARY



DATE