

The Cove AT Bay Port Colony Special Independent Tax District Board

Minutes of February 9, 2022

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Nancy Howard convened the meeting at 7:30pm at the Town and Country Library, 7606 Paula Dr, Tampa Florida.

Trustees Present:

Nancy Howard	President
John Long	Vice President
Sonja Sizemore	Treasurer
Mike Brazas <del>Michael Brazas</del>	Trustee
Kenneth Olsen	Trustee

Absent:

Dana Jordan	Secretary
Paige Whitney	Trustee

Nancy Howard Read the meeting minutes from the previous meeting. Nancy Howard made the motion to accept the meeting minutes. Ken Brazas 2<sup>nd</sup> the motion and the motion passed 5 to 0.

Mike Brazas

Sonja Sizemore gave the Treasurer report. As of 1/31 the balance is \$82,530.11. Nancy Howard made the motion to accept the Treasurers report. Ken Olsen 2<sup>nd</sup> the motion and the motion passed 5 to 0.

Sims irrigation put a new box in. Electrical box that ~~controls~~ controls the irrigation

K&R Copper smith as complete the work in from the proposals accepted at the previous meeting. Sonja Sizemore made the motion the pay K&R coppersmith in the amounts of \$2750 and \$8750 for the completed work. John Long 2<sup>nd</sup> the motion and the motion passed 5 to 0.

**John emailed Mary Mahony all requested documents so the board is compliant.**

**Sonja Sizemore mentioned we are out of stamps. John Long made a motion to pay up to \$100 to purchase postage to have on hand for mailings. Nancy 2<sup>nd</sup> the motion and the motion passed 5 to 0.**

**Nancy Howard stated the meeting would be held a on March 8<sup>th</sup>, 2022 at the same location, and adjourned the meeting at 7:47pm.**

**President \_\_\_\_\_ Date \_\_\_\_\_**

**Vice President \_\_\_\_\_ Date \_\_\_\_\_**

~~**Sonja asked the board to approve a dollar amount to purchase postage. Sonja made motion to approve up to \$250**~~