

**The Cove at Bay Port Colony Special Dependent Tax District
Minutes of March 8, 2022**

John Long convened the board meeting at 7:37 PM, at the Town and Country Regional Library, 7606 Paula Dr., Tampa, FL.

There is a quorum

Trustees Present:

John Long....Vice President

Dana Jordan...Secretary

Sonja Sizemore..Treasurer

Michael Brazas...Trustee

Kenneth Olsen.....Trustee

Trustees absent:

Nancy Howard..... President

Paige Whitney.....Trustee

There was one homeowner, Kathleen Olsen, present.

John Long read minutes from the February 9, 2022, meeting. John Long made motion to approve the minutes;

Dana Jordan seconded.

Motion passed 5-0.

Sonja Sizemore gave treasurer's report with 80,363.35 bank balance as of February 28, 2022. John Long made motion to accept treasurer's report; Michael Brazas seconded. Motion passed 5-0.

Sonja Sizemore made motion to be reimbursed 79.16 for ink. John Long made motion to accept; Kenneth Olsen seconded motion. Motion passed 5-0.

Sonja Sizemore resigned as Treasurer and as Trustee, effective March 9, 2022, day after this meeting. ~~Kenneth~~ Brazas volunteered to be Treasurer.

Michael

John Long asked Kathleen Olsen if she will volunteer as a Trustee, effective March 8, 2022.

Kathleen Olsen answered affirmative. John Long made motion to accept Kathleen Olsen to be Trustee, effective March 8, 2022; Dana Jordan seconded. Motion passed 5-0.

John Long said the next Board meeting will be April 12, 2022, at same location and adjourned meeting at 8:00 PM.

John Long 4/12/22

John Long, Vice President. Date

Nancy Howard 4.12.22

Nancy Howard, President. Date