

**The Cove at Bay Port Colony Special Dependent Tax District
Minutes of April 12, 2022**

Nancy Howard convened the board meeting at 7:35 PM, at the Town and Country Regional Library, 7606 Paula Dr., Tampa, FL.

Trustees Present:

Nancy Howard.... President

John Long.....Vice President

Dana Jordan.....Secretary

Michael Brazas... Trustee

Kenneth Olsen.....Trustee

Kathleen Olsen.....Trustee

Trustee absent:

Paige Whitney.....Trustee

Nancy Howard read minutes from the March 8, 2022, meeting. John Long made motion to approve the minutes;

Michael Brazas seconded.

Motion passed 6-0.

John Long made motion to approve Michael Brazas as Treasurer; Nancy Howard seconded.

Motion passed 6-0.

Michael Brazas gave treasurer's report with 66,557.30 bank balance as of March 31,2022.

Nancy Howard made motion to accept treasurer's report; Dana Jordan seconded. Motion passed 6-0.

Nancy Howard made motion to pay 200.00 invoice from Jim Howard Plumbing for the annual back flow inspection at the Hillsborough and Longboat location; Kenneth Olsen seconded.

Motion passed 6-0.

Nancy Howard made motion to pay 120.00 invoice from Sims Irrigation for special service to correct timers, check sprinkler heads and the system; Michael Brazas seconded.

Motion passed 6-0.

Nancy Howard reported that Sims Irrigation quoted a quarterly fee of 170.00, effective June, 2022, to check Irrigation system on Hillsborough.

After discussion by the board, Nancy Howard made motion to accept the quarterly service; John Long seconded. Motion passed 6-0.

Michael Brazas made motion to pay up to 246.00 to Tampa Bay Times for advertising the monthly meetings; Nancy Howard seconded.

Motion passed 6-0.

Sonja Sizemore said an advertisement has to be in Tampa Bay Times 15 days before the annual Budget Meeting on May 10, 2022.

Nancy Howard made motion to pay up to 300.00 for the advertisement; Dana Jordan seconded. Motion passed 6-0.

After board discussion, John Long made motion to pay up to 300.00 for 6 folding chairs for the meetings because the TnC Library continues to be closed and the meetings are outside; Kenneth Olsen seconded. Motion passed 6-0.

Paige Whitney came near end of meeting to say she has to resign from board due to her military service. Nancy Howard made motion to accept resignation; Dana Jordan seconded. Motion passed 6-0.

Nancy Howard said next Board meeting will be May 10, 2022, at same location and adjourned meeting at 8:12 PM.

 5.10.22

Nancy Howard, President Date

 5/10/22

John Long, V-President. Date