

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of January 20, 2026, Regular Meeting**

Erik Holtan

~~Don Wols~~ convened the board meeting at 7:30 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

In Attendance

Erik Holtan, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Nancy Howard, Trustee
Ken Olsen, Trustee
Karla Thayer, Trustee

Absent

Don Wols, President

Erick Holtan read the minutes from the November 2025 meeting. (There was no meeting in December.) Erick Holtan made a motion to approve the minutes. Ken Olsen seconded. The motion passed 6-0.


Michael Brazas read the treasurer's report for December 2025. The checking account balance was \$91,268.50 as of December 31, 2025. Michael Brazas made a motion to accept the treasurer's report. Karla Thayer seconded. The motion passed 6-0.

The final FEMA check was received on January 20, 2026.

Don Wols is working on acquiring quotes for landscaping improvements.

Erick Holtan said that the next board meeting is scheduled for February 17, 2026, at the same location. Erick Holtan made a motion to adjourn. Karla Thayer seconded. The motion passed 6-0. The meeting adjourned at 7:49 pm.


Date 2/17/26


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