

**The Cove at Bayport Colony Special Dependent Tax District  
Minutes of April 9, 2024 Regular Meeting**

Nancy Howard convened the board meeting at 7:31 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

**In Attendance**

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

**Absent**

Don Wols, Vice President

There was no meeting in March 2024.

Nancy Howard read the minutes from the February 2024 meeting. Nancy Howard made a motion to approve the minutes. Karla Thayer seconded. Motion passed 6-0.

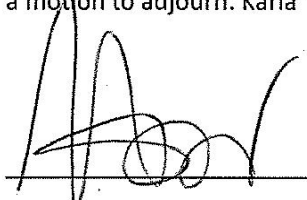
Michael Brazas read the treasurer's report. The checking account balance on February 31, 2024 was \$67,218.06. The checking account balance was \$60,174.45 as of March 31, 2024. Nancy Howard made a motion to accept the treasurer's report. Karla Thayer seconded. Motion passed 6-0.


The 2025 fiscal year budget (October 1, 2024-September 30, 2025) is due the second week of July 2024. A budget meeting will be scheduled for June 11, 2024 at 7 pm. An ad will be run 14 days prior to the budget meeting.

Nancy Howard made a motion to reimburse Michael Brazas \$60 per month for an Adobe Creative Cloud subscription, which is required for maintaining the website. Erik Holtan seconded. Motion passed 6-0.

Don Wols researched and reported to the Board leadership that an ethics course is not required for board members as this is a **dependent** tax district. The course is required for independent tax district boards.

Nancy Howard said that the next board meeting is scheduled for ~~June 11~~<sup>May 14</sup>, 2024, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 6-0. Meeting adjourned at 8:07 pm.

  
\_\_\_\_\_  
Nancy Howard, President      Date      5-14-2024

  
\_\_\_\_\_  
Don Wols, Vice President      Date      5-14-24