

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of April 21, 2026, Regular Meeting**

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

Don Wols, President
Erik Holtan, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Ken Olsen, Trustee
Karla Thayer, Trustee

Absent

Nancy Howard, Trustee

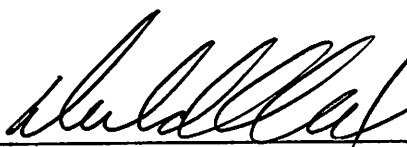

Don Wols read the minutes from the February 2026 meeting. (There was no meeting in March 2026.) Michael Brazas made a motion to approve the minutes. Karla Thayer seconded. The motion passed 6-0.

Michael Brazas read the treasurer's report for March 2026. The checking account balance was \$86,911.81 as of March 31, 2026. Don Wols made a motion to accept the treasurer's report. Ken Olsen seconded. The motion passed 6-0.

Don Wols has two quotes for landscaping services. He will look for a third option.

Michael Brazas contacted the Florida Fish & Wildlife Conservation Commission to start the process for restocking the lake with triploid carp.

Don Wols said that the next board meeting is scheduled for May 19, 2026, at the same location. Karla Thayer made a motion to adjourn. Ken Olsen seconded. The motion passed 6-0. The meeting adjourned at 8:08 pm.

 5/19/26  S/R/26
Date Date