

**The Cove at Bayport Colony Special Dependent Tax District**  
**Minutes of May 14, 2024 Regular Meeting**

Nancy Howard convened the board meeting at 7:32 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

Don Wols, Vice President

Kath Olsen, Secretary

Erik Holtan, Trustee

Ken Olsen, Trustee

**Absent**

Michael Brazas, Treasurer

Karla Thayer, Trustee

**Guests**

Jo Spooner

Peter Tenggren

Alison Mullen

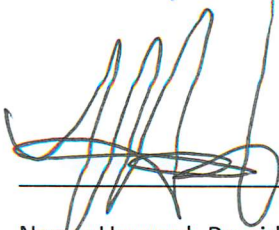
Wayne Flynt

Nancy Howard read the minutes from the April 2024 meeting. Nancy Howard made a motion to approve the minutes with the correction of the next meeting date to read May 14, 2024. Erik Holtan seconded. Motion passed 5-0.

Nancy Howard read the treasurer's report. The checking account balance was \$51,957.45 as of April 30, 2024. Nancy Howard made a motion to accept the treasurer's report. Don Wols seconded. Motion passed 5-0.

Don Wols reported that the painting of the back side of the wall on W. Hillsborough Avenue should be completed by the middle of next week. The bill will be paid upon verification of completion of the project.

Nancy Howard said that the next board meeting is scheduled for June 11, 2024, at the same location and made a motion to adjourn. Erik Holtan seconded. Motion passed 5-0. Meeting adjourned at 8:00 pm.

  
\_\_\_\_\_  
Nancy Howard, President      Date

6.11.24

  
\_\_\_\_\_  
Don Wols, Vice President      Date

11 JUN 24