

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of June 11, 2024 Regular Meeting**

Nancy Howard 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

Nancy Howard, President

Don Wols, Vice President

Michael Brazas, Treasurer

Kath Olsen, Secretary

Erik Holtan, Trustee

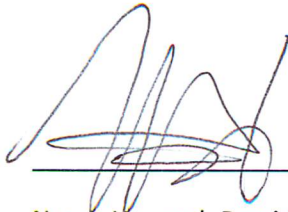
Ken Olsen, Trustee

Karla Thayer, Trustee

Nancy Howard read the minutes from the May 2024 meeting. Nancy Howard made a motion to approve the minutes. Michael Brazas seconded. Motion passed 7-0.

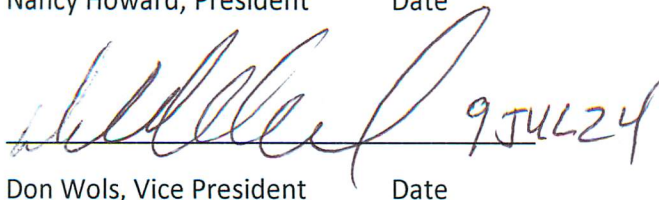
Michael Brazas read the treasurer's report. The checking account balance was \$49,230.85 as of May 31, 2024. Karla Thayer made a motion to accept the treasurer's report. Don Wols seconded. Motion passed 7-0.

Nancy Howard said that the next board meeting is scheduled for July 9, 2024, at the same location, and made a motion to adjourn. Erik Holtan seconded. Motion passed 7-0. Meeting adjourned at 7:49 pm.

 7.9.24

Nancy Howard, President

Date

 9 JUL 24

Don Wols, Vice President

Date