

The Cove at Bayport Colony Special Dependent Tax District
Minutes of June 16, 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
Nancy Howard, Trustee
Ken Olsen, Trustee
Karla Thayer, Trustee

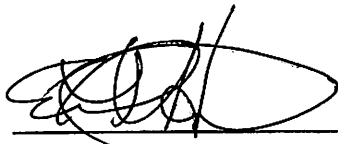
Don Wols read the minutes from the May 2026 meeting. Karla Thayer made a motion to approve the minutes. Erik Holtan seconded. The motion passed 7-0.

Michael Brazas read the treasurer's report for May 2026. The checking account balance was \$83,486.18 as of May 31, 2026. Erik Holtan made a motion to accept the treasurer's report. Nancy Howard seconded. The motion passed 7-0.

Michael Brazas discussed Solitude Lake Management's proposal for a one-time cleanup of the lake and a once/month treatment plan. The treatments will control weed/undesirable plant growth around the edges of the lake and prevent algae. The one-time clean up would cost \$4,250.00. Twelve months of monthly treatments would cost \$6,600.00/year. Michael Brazas proposed, pending a thorough reading of the contract, to accept the contracts for service with Solitude Lake Management. Don Wols seconded. The motion passed 7-0.

Don Wols discussed the bids received for landscaping services. Pine Lake Services, LLC, offered contracts totaling \$64,000.00 to include removal of dead vegetation, cleanup, replanting, irrigation improvements, and landscape maintenance. Nancy Howard made a motion to accept the contracts. Erik Holtan seconded. The motion passed 7-0.

Don Wols said that the next board meeting is scheduled for July 21, 2026, at the same location. Karla Thayer made a motion to adjourn. Ken Olsen seconded. The motion passed 7-0. The meeting adjourned at 8:15 pm.



Date 6/18/26



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