

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of August 19, 2025, 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 July 2025 meeting. Karla Thayer made a motion to approve the minutes. Michael Brazas seconded. Motion passed 6-0.

Michael Brazas read the treasurer's reports for July 2025. The checking account balance was \$26,062.28 as of July 31, 2025. Karla Thayer made a motion to accept the treasurer's report. Erik Holtan seconded. Motion passed 6-0.

Karla Thayer made a motion to give Don Wols the authority to commit up to \$5,000.00 to remove vines off the walls on Hillsborough Avenue, trim bushes on West Longboat Boulevard, and clear out the drainage ditch along Hillsborough Avenue. Erik Holtan seconded. Motion passed 6-0.

Don Wols said that the next board meeting is scheduled for September 16, 2025, at the same location. Karla Thayer made a motion to adjourn. Erick Holtan seconded. Motion passed 6-0. Meeting adjourned at 8:00 pm.


Date 9/16/25


Date 9/16/25