

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of September 16, 2025, Regular Meeting**

Don Wols 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

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

Absent

Nancy Howard, Trustee

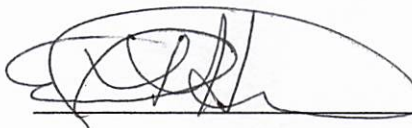
Don Wols read the minutes from the August 2025 meeting. Michael Brazas made a motion to approve the minutes. Ken Olsen seconded. Motion passed 6-0.

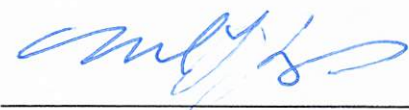
Michael Brazas read the treasurer's reports for August 2025. The checking account balance was \$22,389.94 as of August 31, 2025. Karla Thayer made a motion to accept the treasurer's report. Erik Holtan seconded. Motion passed 6-0.

Michael Brazas made a motion to retain King & Walker to perform our annual audit and develop a financial statement. Erik Holtan seconded. Motion passed 6-0.

Michael Brazas made a motion to continue to hold our meetings at Town 'N Country Regional Public Library on the third Tuesday of the month at 7:30 pm. Karla Thayer seconded. Motion passed 6-0. Michael Brazas will run an advertisement listing the meeting schedule for fiscal year 2026.

Don Wols said that the next board meeting is scheduled for October 21, 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 10/21/25


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