

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of November 18, 2025, Regular Meeting**

Don Wols convened the board meeting at 7:39 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

Absent

Nancy Howard, Trustee
Karla Thayer, Trustee

Don Wols read the minutes from the October 2025 meeting. Erik Holtan made a motion to approve the minutes. Ken Olsen seconded. The motion passed 5-0.

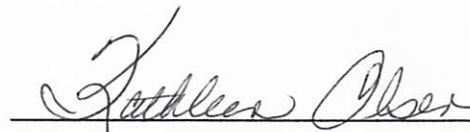
Michael Brazas read the treasurer's report for October 2025. The checking account balance was \$40,398.77 as of October 31, 2025. Don Wols made a motion to accept the treasurer's report. Ken Olsen seconded. The motion passed 5-0.

Michael Brazas reported that we passed the audit and that copies of the audit were submitted to county and state agencies. The "start of year" checklist is 90% complete as of this meeting.

Don Wols will be asking for quotes for landscaping improvement.

Don Wols said that the next board meeting is scheduled for December 16, 2025, at the same location. Ken Olsen made a motion to adjourn. Erick Holtan seconded. The motion passed 5-0. The meeting adjourned at 7:41 pm.


Date 11/20/26


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