

**The Cove at Bay Port Colony Special Dependent Tax District  
Minutes of January 11, 2022**

Nancy Howard convened the board meeting at 7:34 PM, at the Town and Country Regional Library, 7606 Paula Dr., Tampa, FL.

There is a quorum.

**Trustees Present:**

Nancy Howard..President  
John Long....Vice President  
Dana Jordan...Secretary  
Paige Whitney.. Trustee  
Dennis Domino..Trustee

**Trustee absent:**

Sonja Sizemore. Treasurer

There are 8 homeowners present.

Nancy Howard read minutes from the December 14, 2021, meeting. John Long made motion to approve the amended minutes; Paige Whitney seconded motion. Motion passed 5-0.

There is not a Treasurer's report because Sonja Sizemore could not attend.

Dennis Domino<sup>8</sup>, occupying Seat # 2, advised Board he is resigning and this is his last meeting.

John Long said he contacted Sims Irrigation about service to the wall. And invoice will be sent.

Nancy Howard presented to the Board two proposals from K & R Coppersmith Enterprises as follows:

\$8,750.00 to prune all trees, bushes, vines, etc., harming the integrity of the entire wall on Hillsborough;

\$2,750.00 for pruning trees back, removing debris, clearing undergrowth at two rear entrances to subdivision at Grand Bahama and Seafairer.

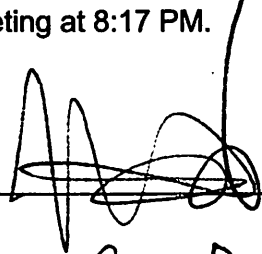
After discussion, Nancy Howard made motion to accept the two proposals; Dana Jordan seconded motion. Motion passed 5-0.

Nancy Howard asked for volunteers to occupy two vacant seats on Board. Kenneth Olsen and Michael Brazas agreed to be Trustees.

John Long made motion to accept Kenneth Olsen for seat # 2, expiring 09-2022; Nancy Howard 2nd motion. Motion passed 5-0.

John Long made motion to accept Michael Brazas for seat # 3, expiring 09-2024; Paige Whitney seconded motion. Motion passed 5-0.

Nancy Howard said the next Board meeting will be February 8, 2022, at same location, and adjourned meeting at 8:17 PM.

President  Date 2-8-22

Vice President John D. Long Date 2/8/22