

**The Cove at Bayport Colony Special Dependent Tax District**  
**Minutes of January 10, 2023 Regular Meeting**

Nancy Howard 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:**

Nancy Howard, President  
John Long, Vice President  
Michael Brazas, Treasurer  
Kath Olsen, Secretary  
Ken Olsen, Trustee  
Karla Thayer, Trustee  
Don Wols, Trustee

Nancy Howard read the minutes from the November 8, 2022 meeting. (There was no meeting in December.)  
Karla Thayer made a motion to approve the minutes. Michael Brazas seconded. Motion passed 7-0.

Michael Brazas read the treasurer's report, with an \$83,422.05 checking account balance as of December 31, 2022. Nancy Howard made a motion to accept the treasurer's report. Karla Thayer seconded. Motion passed 7-0.

Michael Brazas made a motion to pay Volt Service Source, LLC to replace entrance lights. Karla Thayer seconded. Motion passed 7-0.

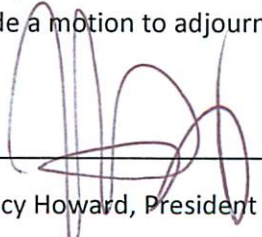
Michael Brazas made a motion to pay \$12,250.00 to K. R. Coppersmith for tree services rendered. Don Wols seconded. Motion passed 7-0.

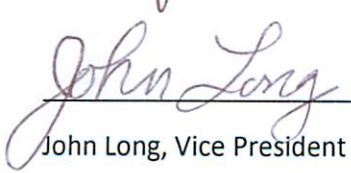
Michael Brazas reported that the 2022 financial audit was completed with no deficiencies or defects.

Sonja Sizemore prepared a newspaper ad giving the dates, time, and location for the Special Dependent Tax District 2022/2023 meetings to be published in the Tampa Bay Times. John Long made the motion to accept the ad for publication. Nancy Howard seconded. Motion passed 7-0.

Ken Olsen made a motion that Nancy Howard apply to the Maureen B. Gauzza Public Library to reserve meeting space for future meetings. Karla Thayer seconded. Motion passed 7-0.

Nancy Howard said that the next board meeting is scheduled for February 14, 2023, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 7-0. Meeting adjourned at 8:05 pm.

  
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Nancy Howard, President      Date      2/14/23

  
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John Long, Vice President      Date      2/14/23