

The Cove AT Bay Port Colony Special Independent Tax District Board

Minutes of February 9, 2022

Nancy Howard convened the meeting at 7:30pm at the Town and Country Library, 7606 Paula Dr, Tampa Florida.

Trustees Present:

Nancy Howard	President
John Long	Vice President
Sonja Sizemore	Treasurer
Michael Brazas	Trustee
Kenneth Olsen	Trustee

Absent:

Dana Jordan	Secretary
Paige Whitney	Trustee

Nancy Howard Read the meeting minutes from the previous meeting. Nancy Howard made the motion to accept the meeting minutes. Ken Brazes 2nd the motion and the motion passed 5 to 0.

Sonja Sizemore gave the Treasurer report. As of 1/31 the balance is \$82,530.11. Nancy Howard made the motion to accept the Treasurers report. Ken Olsen 2nd the motion and the motion passed 5 to 0.


Sims irrigation put a new box in.

K&R Copper smith as complete the work in from the proposals accepted at the previous meeting. Sonja Sizemore made the motion the pay K&R coppersmith in the amounts of \$2750 and \$8750 for the completed work. John Long 2nd the motion and the motion passed 5 to 0.

John emailed Mary Mahony all requested documents so the board is compliant.

Sonja Sizemore mentioned we are out of stamps. John Long made a motion to pay up to \$100 to purchase postage to have on hand for mailings. Nancy 2nd the motion and the motion passed 5 to 0.

Nancy Howard stated the meeting would be held a on March 8th, 2022 at the same location, and adjourned the meeting at 7:47pm.

President  Date 3/8/2022
 Vice President John Long Date 3/8/2022

Sonja asked the board to approve a dollar amount to purchase postage. Sonja made motion to approve up to \$250