

The Cove at Bayport Colony Special Dependent Tax District
Minutes of April 11, 2022 Regular Meeting

Nancy Howard convened the board meeting at 7:32pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615.

There is 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 February 2023 meeting. There was no meeting in March 2023. Karla Thayer made a motion to approve the minutes. Michael Brazas seconded. Motion passed 7-0.

Michael Brazas read the treasurer's report, with a \$63,461.66 checking account balance as of March 31, 2023. The checking account balance as of February 28, 2023 was \$66,643.50. Nancy Howard made a motion to accept the treasurer's report for both February and March. Ken Olsen seconded. Motion passed 7-0.

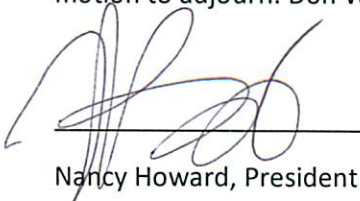
It will soon be time to work on next year's budget. The budget meeting will be scheduled in June, once the budget package has been received.

The K& R Coppersmith proposal has been tabled again, as the contract has not been received yet.

Michael Brazas will add the HOA email to the SDTD website: thecoveHOA123@gmail.com.

Ken Olsen's motion to raise the annual SDTD fee was tabled.

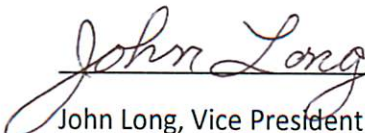
Nancy Howard said that the next board meeting is scheduled for May 9, 2023, at the same location, and made a motion to adjourn. Don Wols seconded. Motion passed 7-0. The meeting adjourned at 8:20pm.



Nancy Howard, President

6/13/23

Date



John Long, Vice President

6/13/23

Date