

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of May 19, 2022 Regular Meeting**

Nancy Howard convened the board meeting at 7:32 pm 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

Dana Jordan Stevens, Secretary

Kath Olsen, Trustee

Ken Olsen, Trustee

Karla Thayer, Member of the community

Nancy Howard read the minutes from the April 12, 2022 meeting. Nancy Howard made a motion to approve the minutes. John Long seconded. Motion passed 6-0.


Michael Brazas read the treasurer's report, with a \$66,557.30 checking account balance as of April 30, 2022. John Long made a motion to accept the treasurer's report. Ken Olsen seconded. Motion passed 6-0.

The treasurer presented an invoice for reimbursement of office supplies, updates to Quicken and Adobe software, and costs related to updating the website. This totaled \$515.98. Michael Brazas made the motion to approve. John Long seconded. Motion passed 6-0.

Michael Brazas nominated Karla Thayer to assume the position of Trustee. Kath Olsen seconded. Motion passed 6-0.

Nancy Howard said that the next Board meeting is scheduled for June 14, 2022, at the same location, and made a motion to adjourn. Ken Olsen seconded by Ken Olsen. Motion passed 7-0.

Meeting adjourned at 7:50 pm.



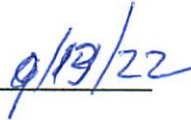
Nancy Howard, President



Date



John Long, Vice President



Date

At the meeting, the Board reviewed the minutes from the April 12, 2022 meeting. Nancy Howard made a motion to approve the minutes. Motion seconded by John Long. Motion passed 6-0.

John Long, Vice President

Nancy Howard, President

Michael Brazas, Treasurer

John Long, Vice President

Ken Olsen, Trustee

John Jordan, Secretary

Ken Olsen, Trustee

Ken Olsen, Trustee

Karla Thayer, Member of the community

Michael Brazas read the treasurer's report with a \$66,257.30 closing account balance as of April 30, 2022. John Long made a motion to accept the treasurer's report. Ken Olsen seconded. Motion passed 6-0.

The treasurer presented an invoice for reimbursement of office supplies, updates to Quicken and Adobe software, and costs related to updating the website. This totaled \$23,298. Michael Brazas made the motion to approve. Motion seconded by John Long. Motion passed 6-0.

Michael Brazas nominated Karla Thayer to assume the position of Trustee. Ken Olsen seconded. Motion passed 6-0.

Nancy Howard said that the next Board meeting is scheduled for June 13, 2022, at the same location and made a motion to adjourn. Ken Olsen seconded by John Long. Motion passed 7-0.

Meeting adjourned at 7:20 pm.

Date

Nancy Howard, President

Date

John Long, Vice President