

The Cove at Bayport Colony Special Dependent Tax District
Minutes of June 14, 2022 Regular Meeting

John Long convened the board meeting at 7:35 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615.

There is a quorum.

In Attendance:

John Long, Vice President
Michael Brazas, Treasurer
Karla Thayer, Trustee
Kath Olsen, Trustee
Ken Olsen, Trustee
Don Wols, member of the community

Not Present:

Nancy Howard, President
Dana Jordan Stevens, Secretary

Minutes for the May 19, 2022 meeting were not available.

Michael Brazas read the treasurer's report, with a \$60,585.52 checking account balance as of May 31, 2022. John Long made a motion to accept the treasurer's report. Ken Olsen seconded. Motion passed 5-0.

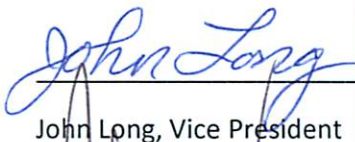
The treasurer presented an invoice for Sims Irrigation. John Long made the motion to approve. Karla Thayer seconded. Motion passed 5-0.

Dana Jordan Stevens officially resigned from the board via email, effective June 10, 2022.

Michael Brazas made the motion to nominate Kath Olsen to assume the position of secretary. Ken Olsen seconded. Motion passed 5-0.

Karla Thayer made a motion to nominate Don Wols as a trustee. Kath Olsen seconded. Motion passed 5-0.

John Long said that the next board meeting is scheduled for July 12, 2022, at the same location, and made a motion to adjourn. Michael Brazas seconded. Motion passed 6-0. Meeting adjourned at 7:51 pm.



John Long, Vice President

8/9/22

Date



NANCY HOWARD,
PRESIDENT

8.9.22

DATE