

The Cove at Bayport Colony Special Dependent Tax District
Minutes of June 13, 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 is a quorum.

In Attendance:

Nancy Howard, President
John Long, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Ken Olsen, Trustee

Absent

Karla Thayer, Trustee
Don Wols, Trustee

There was no meeting in May as there was not a quorum.

Nancy Howard read the minutes from the April 2023 meeting. Michael Brazas made a motion to approve the minutes. John Long seconded. Motion passed 5-0.

Michael Brazas read the treasurer's report. There was a \$58,615.93 checking account balance as of May 31, 2023. Nancy Howard made a motion to accept the treasurer's report. Ken Olsen seconded. Motion passed 5-0.

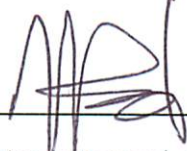
The 2023-2024 budget meeting is scheduled to be held on June 19, 2023 at the Town 'n Country Regional Public Library at 7:30pm. The advertisement has been placed.

Ken Olsen's motion to raise the annual Special Dependent Tax District fee will be discussed at the budget meeting.

The proposal from K & R Coppersmith has been tabled.

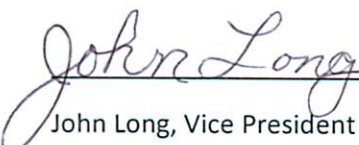
Michael Brazas received a Sunshine Law Request for our 2022 financial records from the American Transparency Group. Michael will send them a copy of the transaction report.

Nancy Howard said that the next board meeting is scheduled for July 11, 2023, at the same location, and made a motion to adjourn. John Long seconded. Motion passed 5-0. Meeting adjourned at 7:52 pm.



Nancy Howard, President

8/8/2023
Date



John Long, Vice President

8/8/2023
Date