

The Cove at Bay Port Colony Special Dependent Tax District Board

Minutes of December 14, 2021

John Long convened the meeting at 7:37pm at the Town and Country Library, 7606 Paula Dr.
Tampa, FL.

Trustees present:	John Long	Vice President
	Sonja Sizemore	Treasurer
	Nancy Howard	Secretary
	Dana Jordan	Trustee
	Paige Whitney	Trustee

John Long read the meeting minutes from the previews meeting.

John Long made a motion to accept the minutes. Nancy Howard second the motion. The motion passed 5:0.

Sonja Sizemore gave the treasurers report. As of October 31st, 2021 the treasurer's balance is \$51, 195.07.

Dana Jordan made the motion to accept the treasurers report and Nancy Howard seconded the motion. The motion passed 5:0.

Dana Jordan Gulf Electric contacted Dana Jordan.
John Long contacted Gulf Electric in regards to the lights that are out at the front entrance. They lights are still under warranty and will be replaced once the outstanding invoice in the amount of \$1, 542.80 is paid.

Sonja Sizemore made the motion to pay Gulf Electric in the amount of \$1, 542.80. John Long seconded the motion. The motion passed 5:0.

John Long made a motion that Dana Jordan take the secretary's open seat. Paige Whitney seconded the motion. The motion passed 5:0.

We still have an open trustee seat. John Long will contact Fast Signs and get signs made for the entrances on Memorial and Hillsborough advertising this.

John Long made the motion to pay Fast Signs up to the amount of \$200 to make the signs. Nancy Howard seconded the motion. The motion passed 5:0.

John Long nominated Sonja Sizemore as Treasurer. Paige Whitney seconded the motion. The motion passed 5:0.

Sonja Sizemore nominated John Long as Vice President. Paige Whitney seconded the nomination. The nomination passed 5:0.

John Long nominated Dana Jordan as secretary. Nancy Howard seconded the nomination. The nomination pass 5:0.

John Long nominated Nancy Howard as president. Dana Jordan seconded the motion. The motion passed 5:0.

Sonja Sizemore received an invoice from King and Walker for our audit in the amount of \$2,200.

Sonja Sizemore made the motion to pay the invoice in the amount of \$2,200. Dana Jordan seconded the motion. The motion passed 5:0.

Sonja Sizemore will place this years monthly meeting ad with the Tampa Bay Times.

Sonja Sizemore made the motion to pay the Tampa Bay Times up to \$300 for the ad. John Long seconded the motion. The motion passed 5:0.

John will call Sim's Irrigation to see when the next quarterly check is. If its not this month, he will call them out to check the sprinkler system because the plants on the west entrance are dying.

John Long closed the meeting at 8:19pm.

President AAH Date 1-11-22

Secretary John D. Long Date 1-11-22