

The Cove at Bayport Colony Special Dependent Tax District
Minutes of November 8, 2022 Regular Meeting

John Long 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:

John Long, Vice President
Michael Brazas, Treasurer
Karla Thayer, Trustee
Kath Olsen, Secretary
Ken Olsen, Trustee
Don Wols, Trustee

Absent:

Nancy Howard, President

John Long read the minutes from the October 11, 2022 meeting. Ken Olsen made a motion to approve the minutes. Don Wols seconded. Motion passed 6-0.

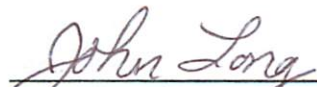
Michael Brazas read the treasurer's report, with a \$46,883.15 checking account balance as of October 31, 2022. Michael Brazas made a motion to accept the treasurer's report. Karla Thayer seconded. Motion passed 6-0.

The King & Walker CPA firm has all of the information needed to prepare the end of year reports. Michael Brazas made a motion to authorize payment for King & Walker's fees for the 2022 audit. John Long seconded. Motion passed 6-0.


Michael Brazas made a motion to accept Kevin Coppersmith's bill for \$1750 for trimming the Cove's palm trees. Don Wols seconded. Motion passed 6-0.

John Long made a motion to table the vote on Coppersmith's \$11,500 bill for trimming of bushes until the scope of the estimate is clarified. Don Wols seconded. Motion passed 6-0.

John Long said that the next board meeting is scheduled for December 13, 2022, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 6-0. Meeting adjourned at 7:55 pm.



John Long, Vice President 1/10/23
Date



Michael Brazas 1/10/23
Treasurer Date