## The Cove at Bay Port Colony Special Dependent Tax District Minutes of March 8, 2022

John Long convened the board meeting at 7:37 PM, at the Town and Country Regional Library, 7606 Paula Dr., Tampa, FL. There is a quorum.

## Trustees Present:

John Long....Vice President Dana Jordan...Secretary Sonja Sizemore..Treasurer Michael Brazas...Trustee Kenneth Olsen.....Trustee

## Trustees absent:

Nancy Howard..... President Paige Whitney.....Trustee

There was one homeowner, Kath Olsen, present.

John Long read minutes from the Febuary 9, 2022, meeting. John Long made motion to approve the minutes; Dana Jordan seconded motion. Motion passed 5-0.

Sonja Sizemore gave treasurer's report with 80,363.35 bank balance as of February 28, 2022. John Long made motion to accept treasurer's report; Michael Brazas seconded. Motion passed 5-0.

Sonja Sizemore made motion to be reimbursed 79.16 for ink. John Long made motion to accept; Kenneth Olsen seconded motion. Motion passed 5-0.

Sonja Sizemore resigned as Treasurer and as Trustee, effective March 9, 2022, day after this meeting.

John Long asked Kath Olsen if she will volunteer as a Trustee, effective March 8, 2022. Karh Olsen answered affirmative.

John Long made motion to accept Kath Olsen to be Trustee, effective March 8, 2022; Dana Jordan seconded. Motion passed 5-0.

John Long said the next Board meeting will be April 12, 2022, at same location and adjourned meeting at 8:00 PM.

John Long, Vice President. Date

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Nandy Howard, President Date