The Cove at Bayport Colony Special Dependent Tax District Minutes of May 19, 2022 Regular Meeting

Nancy Howard convened the board meeting at 7:32 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
Dana Jordan Stevens, Secretary
Kath Olsen, Trustee
Ken Olsen, Trustee

Karla Thayer, Member of the community

Nancy Howard read the minutes from the April 12, 2022 meeting. Nancy Howard made a motion to approve the minutes. John Long seconded. Motion passed 6-0.

Michael Brazas read the treasurer's report, with a \$66,557.30 checking account balance as of April 30, 2022. John Long made a motion to accept the treasurer's report. Ken Olsen seconded. Motion passed 6-0.

The treasurer presented an invoice for reimbursement of office supplies, updates to Quicken and Adobe software, and costs related to updating the website. This totaled \$515.98. Michael Brazas made the motion to approve. John Long seconded. Motion passed 6-0.

Michael Brazas nominated Karla Thayer to assume the position of Trustee. Kath Olsen seconded. Motion passed 6-0.

Nancy Howard said that the next Board meeting is scheduled for June 14, 2022, at the same location, and made a motion to adjourn. Ken Olsen seconded by Ken Olsen. Motion passed 7-0.

Meeting adjourned at 7:50 pm.

Nancy Howard, President

Date

John Long, Vice President

Date

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Nuchael Brazas hominated Kada Thaver to assume the position of Trustee. Knto Olten Deconded. Modion passeul 5.0.

Marcy Howard said that the east Buard meeting is scheduled for Juna 14, 2022, at the same location, and made a motion to adjourn. Ken Olsco seconded by Ken Olsen. Motion nassed 7-0.

Mastur adjourned at 7:50 pm.

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