

**The Cove at Bayport Colony Special Dependent Tax District**  
**Minutes of August 8, 2023 Regular Meeting**

Nancy Howard convened the board meeting at 7:30pm 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  
Karla Thayer, Trustee  
Don Wols, Trustee

Nancy Howard read the minutes from the June 2023 meeting. (There was no July 2023 meeting.) Nancy Howard made a motion to approve the minutes. Don Wols seconded. Motion passed 7-0.

Michael Brazas read the treasurer's report. The checking account balance was \$50,225.60 as of July 31, 2023. Karla Thayer made a motion to accept the treasurer's report. Nancy Howard seconded. Motion passed 7-0.

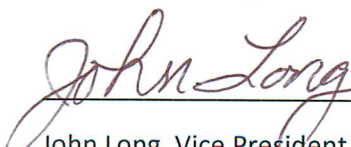
K & R Coppersmith submitted a bid for \$13,250 for palm trimming and clearing along Cove entrances. The price would be effect through 2026. The quote is dependent upon the work being scheduled for late December/early January of each year. Karla Thayer made a motion to accept the bid. Ken Olsen seconded. Motion passed 7-0.

Updating and repainting entrance signage was discussed. Details will need to be discussed prior to asking for quotes.

Ken Olsen's motion to raise the SDTD annual fee to \$175 was approved at the June 2023 budget meeting.

Nancy Howard said that the next board meeting is scheduled for September 12, 2023, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 7-0. Meeting adjourned at 7:55pm.

  
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Nancy Howard, President      9.12.23  
Date

  
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John Long, Vice President      9/12/23  
Date