

The Cove at Bayport Colony Special Dependent Tax District
Minutes of September 12, 2023 Regular Meeting

Nancy Howard convened the board meeting at 7:39pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615.

There was 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 August 2023 meeting.

Karla Thayer made a motion to approve the minutes. Ken Olsen seconded. Motion passed 7-0.

Michael Brazas read the treasurer's report. The checking account balance was \$49,525.61 as of August 31, 2023.

Nancy Howard made a motion to accept the treasurer's report.

Ken Olsen seconded. Motion passed 7-0.

Michael Brazas contacted the King & Walker CPA firm. It will perform the 2023 audit.

Discussion about updating and repainting entrance signage was tabled.

John Long submitted his resignation. The Board thanked John for his many years of service to the Cove SDTD.

Karla Thayer made a motion to nominate Don Wols to assume the position of Vice President.

Ken Olsen seconded. Motion passed 6-0.

Nancy Howard said that the next board meeting is scheduled for October ¹⁰~~16~~, 2023, at the same location, and made a motion to adjourn. Ken Olsen seconded. Motion passed 6-0. Meeting adjourned at 7:55pm.



Nancy Howard, President

16-10-23

Date



10-10-23

Date