

The Cove at Bayport Colony Special Dependent Tax District
Minutes of October 10, 2023 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 was a quorum.

In Attendance

Nancy Howard, President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Ken Olsen, Trustee
Karla Thayer, Trustee
Erik Holtan, Guest

Absent

Don Wols, Vice President

Nancy Howard read the minutes from the September 2023 meeting. Karla Thayer made a motion to approve the minutes. Michael Brazas seconded. Motion passed 5-0.

Michael Brazas read the treasurer's report. The checking account balance was \$46,610.00 as of September 30, 2023. The fiscal year is closed. Karla Thayer made a motion to accept the treasurer's report. Nancy Howard seconded. Motion passed 5-0.

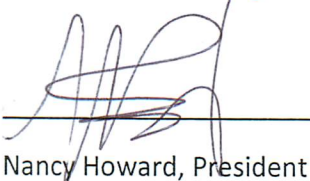
Repainting and updating the Cove's entrance signage was tabled.

Karla Thayer nominated Erick Holtan to assume the open trustee position (through September 2026). Michael Brazas seconded. Motion passed 5-0.

Nancy Howard's bond is up for renewal. The new bond will cover December 2023 through December 2024.

K & R Coppersmith submitted a bid for \$3250 to cut down and remove overgrown foliage behind the front entrance wall on Longboat Blvd. A bid for \$2200 for palm tree trimming along the public fairways was also submitted. Michael Brazas made a motion to accept the bids. Karla Thayer seconded. The motion passed 6-0.

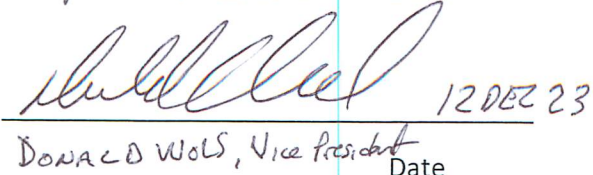
Nancy Howard said that the next board meeting is scheduled for November 14, 2023, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 6-0. Meeting adjourned at 7:58 pm.



Nancy Howard, President

Date

12.12.23



DONALD WOLS, Vice President

Date

12 DEC 23