

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

Don Wols convened the board meeting at 7:35 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
Don Wols, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Erik Holtan, Trustee
Ken Olsen, Trustee
Karla Thayer, Trustee

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

Michael Brazas read the treasurer's report. The checking account balance was \$43,857.58 as of November 30, 2023. Nancy Howard made a motion to accept the treasurer's report. Don Wols seconded. Motion passed 7-0.

The audit documents have been submitted to the accountants, King & Walker CPA.

The sprinkler schedule has been adjusted to Fridays at 7 pm, to comply with the Southwest Florida Water Management District temporary watering restrictions imposed on December 1, 2023.

Updating plantings and repainting entrance signage was discussed. Details will need to be agreed upon prior to asking for quotes. Nancy Howard will reach out to Alonso High School Future Farmers of America to discuss having some volunteers to help with planting at the entrances. Don Wols will explore painting options for entrance signage on Longboat Boulevard.

Nancy Howard said that the next board meeting is scheduled for January 9, 2024, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 7-0. Meeting adjourned at 8:03 pm.



Nancy Howard, President

Date

10.9.24



Don Wols, Vice President

Date

9 JAN 24