

The Cove at Bayport Colony Special Dependent Tax District
Minutes of January 21, 2025 Regular Meeting

Don Wols 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

Don Wols, President
Erik Holtan, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Ken Olsen, Trustee
Karla Thayer, Trustee

Absent

Nancy Howard, Trustee

Don Wols read the minutes from the December 17, 2025 meeting. Karla Thayer made a motion to approve the minutes. Erik Holtan seconded. Motion passed 6-0.


Michael Brazas read the treasurer's report. The checking account balance was \$61,934.43 as of December 31, 2024. Karla Thayer made a motion to accept the treasurer's report. Erik Holtan seconded. Motion passed 6-0.

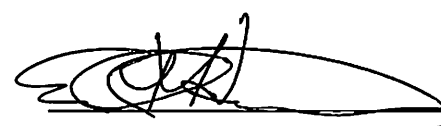
Don Wols continues to work with FEMA on securing financial relief for the damages from Hurricanes Helene and Milton. Michael Brazas and Don Wols are working on getting paperwork with a physical address for the Cove, as required by FEMA.

We still have an open case with Hillsborough County to get a determination on which party is responsible for the drainage ditch behind the wall and the easement. Don Wols continues to follow up.

Don Wols and Chuck Rowland will be meeting with a representative from USF's Adopt-a-Pond program regarding maintaining the lake. Chuck Rowland will be meeting with a representative from the Florida Fish & Wildlife Conservation Commission to discuss returning triploid carp to the lake.

Don Wols said that the next board meeting is scheduled for February 18, 2025, at the same location. Karla Thayer made a motion to adjourn. Ken Olsen seconded. Motion passed 6-0. Meeting adjourned at 8:30 pm.

 2/18/25
Date

 2/18/25
Date