The Cove at Bayport Colony Special Dependent Tax District Minutes of April 15, 2025 Regular Meeting

Don Wols convened the board meeting at 7:40 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 Michael Brazas, Treasurer Kath Olsen, Secretary Ken Olsen, Trustee Karla Thayer, Trustee

Absent

Erik Holtan, Vice President Nancy Howard, Trustee

There was no meeting in March 2025. Don Wols read the minutes from the February 2025 meeting. Michael Brazas made a motion to approve the minutes. Karla Thayer seconded. Motion passed 5-0.

Michael Brazas read the treasurer's reports for both February and March 2025. The checking account balance was \$53,947.20 as of February 28, 2025 and \$48,352.92 as of March 31, 2025. Karla Thayer made a motion to accept the treasurer's report. Ken Olsen seconded. Motion passed 5-0.

Our application with FEMA for storm-related debris from Hurricanes Helene and Milton shows in the portal. The Florida Department of Emergency Management will release the funds once its process has been completed. 100% of the cost for debris removal will be reimbursed. Wall reconstruction will be reimbursed at 75%. Ken Olsen made a motion to schedule a budget meeting two weeks after FEMA obligates funds for both debris removal and wall reconstruction. Michael Brazas seconded. Motion passed 5-0.

Michael Brazas contacted Solitude Lake Maintenance, requesting quotes for expanded lake maintenance services.

Don Wols said that the next board meeting is scheduled for May 20, 2025, at the same location. Karla Thayer made a motion to adjourn. Michael Brazas seconded. Motion passed 5-0. Meeting adjourned at 8.25 pm.