

The Cove at Bayport Colony Special Dependent Tax District
Minutes of May 20, 2025 Regular Meeting

Don Wols convened the board meeting at 7:32pm 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
Nancy Howard, Trustee
Ken Olsen, Trustee
Karla Thayer, Trustee

Don Wols read the minutes from the April 2025 meeting. Karla Thayer made a motion to approve the minutes. Michael Brazas seconded. Motion passed 7-0.

Michael Brazas read the treasurer's reports for April 2025. The checking account balance was \$47,642.33 as of April 30, 2025. Karla Thayer made a motion to accept the treasurer's report. Erik Holtan seconded. Motion passed 7-0.

How to include FEMA funds and lake maintenance fees in the budget was discussed. Michael Brazas proposed holding a budget meeting on June 10 at 7:30 pm at this location. It will be advertised in the *Tampa Bay Times* two weeks before the meeting. Karla Thayer seconded. Motion passed 7-0.

Michael Brazas proposed giving the president of the board up to \$500 per year for emergency repairs and communication costs. Erik Holtan seconded. Motion passed 7-0.

Don Wols said that the next board meeting is scheduled for June 17, 2025, at the same location. Karla Thayer made a motion to adjourn. Nancy Howard seconded. Motion passed 7-0. Meeting adjourned at 8:11 pm.


Date

Date



7/15/25