

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of July 9, 2024 Regular Meeting**

Nancy Howard convened the board meeting at 7:30pm 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
Ken Olsen, Trustee
Karla Thayer, Trustee

Absent

Erik Holtan, Trustee

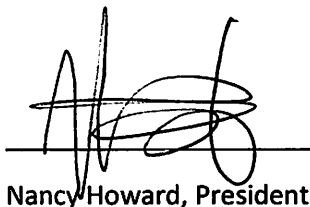
Nancy Howard read the minutes from the June 11, 2024 meeting. Karla Thayer made a motion to approve the minutes. Nancy Howard seconded. Motion passed 6-0.

Michael Brazas read the treasurer's report. The checking account balance was \$32,054.24 as of June 30, 2024. Nancy Howard made a motion to accept the treasurer's report. Don Wols seconded. Motion passed 6-0.

Don Wols made a motion to change the date of The Cove at Bayport Colony Special Dependent Tax District's meetings to the third Tuesday of the month, beginning with the August 2024 meeting. Nancy Howard seconded. Motion passed 6-0.

Vines are growing over The Cove's entrance signage on Hillsborough Avenue. Nancy Howard made a motion to approve up to \$200 for K & R Coppersmith to remove the vines and spray to prevent regrowth. Michael Brazas seconded. Motion passed 6-0.

Nancy Howard said that the next board meeting is scheduled for August 20, 2024, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 6-0. Meeting adjourned at 7:50 pm.



Nancy Howard, President

Date

9-17-2024



Don Wols, Vice President

Date

9-17-24

Michael Brazas