

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

Don Wols convened the board meeting at 7:33 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

In Attendance

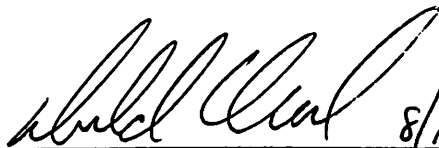
Don Wols, President
Erik Holtan, Vice President
Michael Brazas, Treasurer
Kath Olsen, Secretary
Nancy Howard, Trustee
Ken Olsen, Trustee
Karla Thayer, Trustee


Don Wols read the minutes from the May 2025 meeting. (There was no regular meeting in ~~July~~ ^{JUNE} ²⁰²⁵) Michael Brazas made a motion to approve the minutes. Erik Holtan seconded. Motion passed 7-0.

Michael Brazas read the treasurer's reports for June 2025. The checking account balance was \$41,824.12 as of June 30, 2025. Karla Thayer made a motion to accept the treasurer's report. Erik Holtan seconded. Motion passed 7-0.

The budget had to be redone. Michael Brazas proposed holding a budget meeting on August 19 at 7:00 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.

Don Wols said that the next board meeting is scheduled for August 19, 2025, at the same location. Karla Thayer made a motion to adjourn. Ken Olsen seconded. Motion passed 7-0. Meeting adjourned at 8:00 pm.

 8/19/25
Date

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Date