

**The Cove at Bayport Colony Special Dependent Tax District  
Minutes of September 17, 2024 Regular Meeting**

Nancy Howard 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**

Nancy Howard, President  
Michael Brazas, Treasurer  
Kath Olsen, Secretary  
Karla Thayer, Trustee

Erik Holtan, Trustee  
Ken Olsen, Trustee  
John Long, Guest

**Absent**

Don Wols, Vice President

Nancy Howard read the minutes from the July 9, 2024 meeting. There was no August 2024 meeting.  
Nancy Howard made a motion to approve the minutes. Michael Brazas seconded. Motion passed 6-0.

Michael Brazas read the treasurer's report. The checking account balance was \$25,666.56 as of August 31, 2024.  
Nancy Howard made a motion to accept the treasurer's report. Karla Thayer seconded. Motion passed 6-0.

Michael Brazas mentioned that he will be preparing to close out the fiscal year. He will take a photo of the recently painted entrance on Hillsborough Ave. to use on the Special Dependent Tax District (SDTD) website.

The SDTD will need to define goals and objectives by December 31, 2024. One possible goal would be to take over the maintenance of the Cove Lake and ponds as blockage of the spillway and drains is contributing to flooding issues. John Long explained how he has been maintaining the lake as a private citizen.

Michael Brazas proposed that the SDTD assume responsibility for the Cove Lake maintenance, due to public safety issues. Karla Thayer seconded. Motion passed 6-0.

Michael Brazas' and Nancy Howard's terms in office expire on September 30, 2024. Michael is willing to serve another term as Treasurer. Nancy Howard is not able to serve another term as President.

Karla Thayer made a motion to have Michael Brazas continue as Treasurer.  
Erik Holtan seconded. Motion passed 6-0.

Michael Brazas made a motion to nominate Don Wols for President, effective October 1, 2024.  
Erik Holtan seconded. Motion passed 6-0.

Karla Thayer made a motion to nominate Erik Holtan for Vice President, effective October 1, 2024.  
Nancy Howard seconded. Motion passed 6-0.

Michael Brazas made a motion to nominate Nancy Howard to serve as a Trustee.  
Erik Holtan seconded. Motion passed 6-0.

Nancy Howard said that the next board meeting is scheduled for October 15, 2024, at the same location, and made a motion to adjourn. Karla Thayer seconded. Motion passed 6-0. Meeting adjourned at 8:15 pm.

  
Date

  
Date