

**The Cove at Bayport Colony Special Dependent Tax District
Minutes of October 21, 2025, Regular Meeting**

Erik Holtan convened the board meeting at 7:32 pm at the Town 'N Country Regional Public Library located at 7606 Paula Drive, Tampa, FL, 33615. There was a quorum.

In Attendance

Erik Holtan, Vice President

Michael Brazas, Treasurer

Kath Olsen, Secretary

Ken Olsen, Trustee

Nancy Howard, Trustee

Karla Thayer, Trustee

Absent

Don Wols, President

Erik Holtan read the minutes from the September 2025 meeting. Michael Brazas made a motion to approve the minutes. Nancy Howard seconded. Motion passed 6-0.

Michael Brazas read the treasurer's reports for September 2025. The checking account balance was \$15,401.89 as of September 30, 2025. Nancy Howard made a motion to accept the treasurer's report. Karla Thayer seconded. Motion passed 6-0.

Michael Brazas reviewed the checklist of tasks requiring attention as we enter FY2026, with the understanding that everything needs to be completed by November 30, 2025.

Erik Holtan said that the next board meeting is scheduled for November 18, 2025, at the same location. Karla Thayer made a motion to adjourn. Erik Holtan seconded. Motion passed 6-0. Meeting adjourned at 7:45 pm.



18 Nov 25

Date



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