

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

December 28, 2020

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:04 PM on December 28, 2020, at 10838 Venice Circle, Tampa Florida 33635

II. Roll Call

Quorum Present

Directors present: Claire Matthews, Sharon Peterson, Patrick Murphy, and Roger Verszyla
Management Company: None

Absent: Bob Gilbert, David Drake

III. Minutes – November 23, 2020

Motion to waive the reading of the minutes and accept as presented by Claire Matthews and seconded by Sharon Peterson. All were in favor and the motion carried.

IV Reports

A Financial Report by Management

1 Financial statement – status of accounts: A report was produced by the management company and discussed between Board members and Management. Roger indicated that he was contented with the financial report with exception of the coupon cost.

2 Collections/Delinquencies - Collection Agency Update: Roger Verszyla presented the status of outstanding receivables.

B Board update status

1. Violation Enforcement: Roger shared with the board his findings and recommendations for additional letters necessary to help achieve compliance of the violations.

2 Self- help programs: 10852 Venice Circle has stopped; new owners now have taken responsibly for the property.

3. Welcome: - Roger stated that there were no new homeowners this past month

4. Newsletter: Roger indicated there will be a newsletter in January and has asked the board for additional articles they want published

5 Feral Cat Program: Claire Matthews reported no new activity

6. Off-Duty Police activities: Roger shared with the board a report reflecting the activity for a three Months.

V. Unfinished business

1. Rental By-Laws update - Roger gave each board member present a copy of the final draft of the by law suggested change and ask board members to review and give back correction or additions as needed.

VI. New Business

1. Architectural request - None

2. Homeowners Comments regarding agenda items — No Homeowners present

3 Next year's schedules of meetings along with suggested Garage sale date was discussed and approved

Adjournment - Meeting was adjourned@ 8:15 PM

Approved by the Board on ___01/25/2021_____