

**BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

*October 26, 2020*

**I. CALL TO ORDER**

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:03 PM on October 26, 2020, at The Lutheran Church of our Saviour- Hall, 8401 W. Hillsborough Ave., Tampa.

**II. Roll Call**

Quorum Present

Directors present: Claire Matthews, Sharon Peterson, Bob Gilbert, Patrick Murphy and Roger Verszyla  
Management Company: David Drake

**III. Minutes – September 26, 2020**

Motion to waive the reading of the minutes and accept as presented by Bob Gilbert 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

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

B Board update status

1. Management Transition: The management company representative has been working with Roger and Pat on the violations, etc. Roger reported the professionalism of the management company representative was good.

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

3 Self- help programs: 10852 Venice Circle continues.

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

5. Newsletter: Roger stated the newsletter should be available for distribution next week

6 Feral Cat Program: Claire Matthews reported no activity this past month

7. Off-Duty Police activities: Roger shared with the board a report reflecting the activity for the month of October 2020. There were 19 violations cited.

**8. Annual Meeting update 11/23/202:**

Notices were sent out for the annual meeting

**V. Unfinished business**

**1. Weeds-plants along Hillsborough Ave.**

Roger indicated he has not had the time to seek a vendor to pull weeds and indicated he will start this week pulling the weeds himself. Sharon pointed out the unusual bush line along the wall. Roger indicated he will check on this issue.

**2. Rental By-Laws update**

A long discussing was carried out regarding the attorney draft of the by-law changes. Questions were established, to which will be presented to attorney for his preparation of another rough draft containing the proposed changes. The draft will be presented at next meeting.

**3. Right-away access gates update**

Install date is November 16 or 17<sup>th</sup>. Roger stated he has been in contact with all owners.

**VI. New Business**

**1. Architectural request if any**

None

**2. Homeowners Comments regarding agenda items**

None

**Adjournment** - Meeting was adjourned@ 8:15 PM

**Approved** by the Board on 11/23/2020