

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

April 26, 2021

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:02 PM on April 26, 2021, at The Lutheran Church of Our Saviour, 8401 W. Hillsborough Avenue, Tampa, Florida 33615

II. Roll Call

Quorum Present

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

III. Minutes – March 29, 2021

Motion to waive the reading of the minutes and accept as presented by Bob Gilbert and seconded by Pat Murphy. 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. The management company for last three months stated they will correct the homeowner's recovery account to not be included in current years business. This is still an outstanding issue.

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

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 to include legal action. The board approved the recommended homeowners for legal action.

2 Self- help programs: No self- help performed this month.

3 Welcome: Roger stated that there was one new homeowner but no he is not doing in house reviews. He also indicated that he sent a letter to a new renter on Drury Street.

4 Newsletter: The newsletter will be ready for distribution by the end of this week.

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 the current Month via e-mail.

V. Unfinished business

1. Roger is reviewing the older documents for consolidation review, which has been provided by attorneys for our review.

VI. New Business

1. Architectural request – There were 2 requests, and all were approved vis electronic mail.

2. Homeowners Comments regarding agenda items – **No Homeowners present**

Adjournment - Meeting was adjourned@ 7:44 PM

Approved by the Board on _____ May 24, 2021 _____