

BAYPORT WEST HOMEOWNERS

ASSOCIATION, INC. BOARD OF

DIRECTORS MEETING

August 30, 2021

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:05 PM on AUGUST 30, 2021, at the Lutheran church of our Saviour Hall, 8401 W . Hillsborough Avenue, Tampa, Florida 33635

II. Roll Call

Quorum Present

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

Absence: NONE

Management Company: David Drake

III. Minutes – JULY 26, 2021

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.

2. Collections/Delinquencies - Collection Agency Update: Roger Verszyla presented the status of outstanding receivables on behalf of Alliance. There was two outstanding assessments that are still outstanding and the Board approved to turn over to collection company.

B. Board update status

1. Violation Enforcement:

A review of the violations report was shared, and Roger indicated that there are no violations that require attorney letters

2. Self- help programs: No activity

3. Welcome: Roger stated a new renter at 6903 Silvermill Drive

4. Newsletter: September newsletter is ready for distribution

5. Feral Cat Program: Claire Matthews reported new activity in and around 7025 Drurey Street.

She will keep us posted on activities.

6. Off-Duty Police activities: Roger shared with the board a report via e-mail of activities up to this point of time nothing new to share.

7. Legal Update: Roger Shared with the Board ongoing updates to legal issues with homeowners

V. Unfinished business

1.The committee should complete the review of the documents this Tuesday

VI. New Business

1. Architectural request – There were 3 requests, and all were approved via electronic mail.

2. Homeowners Comments regarding agenda items – None

3. A motion was presented by Bob Gilbert and second By Claire Matthews along with unanimous approval to proceed along with the presentation of documents and distribution announcement for budget review and vote needed due to the increase in the budget over the \$40.00 allowable.

ADJOURNMENT: 7:50 PM

Approved by the Board on __September 27, 2021__ ____