

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

FEBRUARY 22, 2021

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:00 PM on February 22, 2021, at The Lutheran Church of Our Saviour, 8401 W. Hillsborough Avenue, Tampa, Florida 33615

II. Roll Call

Quorum Present

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

III. Minutes – January 25, 2021

Motion to waive the reading of the minutes and accept as presented by Claire Matthews and seconded by Bob Gilbert. 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 explained the write off 10852 Venice circle of \$6,949.50, due to statue changes and our Declarations.

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 to include legal action.

2 Self- help programs: None

3 Welcome: - Roger stated that there was one new homeowner this past month

4. Newsletter: The next edition of the newsletter shall be April 1, 2021. Roger asked the Board for additional contributions for publication would be appreciated.

5. Feral Cat Program: Claire Matthews reported no new activity. Roger told Claire the homeowner @ 10802 Venice circle wanted to borrow a trap to catch cat around the Funeral Home, Roger to provide Clair with owners name and phone number. Roger indicated there is still a problem around 7023 Drury with cats running around.

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 – One Request, Roger shared with the Board the request for roof and solar panels to be installed on 7023 Westminster. The Board approved the request.

2. Homeowners Comments regarding agenda items – No Homeowners present

Adjournment - Meeting was adjourned @ 7:30 PM

Approved by the Board on _____ March 29, 2021 _____