

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

January 25, 2021

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:00 PM on January 25, 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, and Roger Verszyla

Management Company: David Drake

Absent: Sharon Peterson

III. Minutes – November 23, 2020

Motion to waive the reading of the minutes and accept as presented by Claire Matthews 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 Coupon cost has been resolved with the management company.

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: The association did use the self-help program to clean the Driveway and trim the Palms @ 6915 Silvermill Drive. The self-help for 10852 Venice Circle has stopped.

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

4. Newsletter: Roger indicated there with the help of Board members in distribution have passed out 235 bulletins, and 26 were mailed for the January edition.

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. Bob indicated his concern about the feeding station and the attraction of other wild animals.

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 informed the Board that the attorneys are gathering all the amendments to the declarations during the past 33 years for the board to review at the committee level and come up with an updated document for consideration to present to the homeowners for approval.

VI. New Business

1. Architectural request - None

2. Homeowners Comments regarding agenda items — No Homeowners present

Adjournment - Meeting was adjourned@ 7:43 PM

Approved by the Board on _____ February 22, 2021 _____