

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

July 26, 2021

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:05 PM on July 26, 2021, at 10838 Venice Circle, Tampa, Florida 33635

II. Roll Call

Quorum Present

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

Absence: Bob Gilbert

Management Company: David Drake

III. Minutes – June 28, 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.

B. Board update status

1. Violation Enforcement:

A review of the violation report was shared, and Roger indicated that there are recommendations for legal action and the Board members agreed.

2. Self- help programs: Roger started a self-help maintenance for 7010 Silvermill Drive at the cost of \$50.00 per month.

3. Welcome: Roger stated that there was one new homeowner 6913 Silvermill Drive

4. Newsletter: September is the next due publication. Roger asked for contributions to be posted in the publication.

5. Feral Cat Program: Claire Matthews reported new activity in and around 7122 Silvermill Drive. 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 Board has been conducting meeting every Tuesday at 7 PM, at Rogers house.

VI. New Business

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

2. Homeowners Comments regarding agenda items – None

3. Channel A - Grass Cutting – This is not an HOA problem. A meeting will be held July 31, 2021, with homeowners involved along with County officials.

Adjournment - Meeting was adjourned@ 7:55 PM

Approved by the Board on __August 30, 2021__ _____