

**BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**May 24, 2021**

**I. CALL TO ORDER**

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:00 PM on May 24, 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, Patrick Murphy, Sharon Peterson, and Roger Verszyla

Absence: Bob Gilbert

Management Company: David Drake

**III. Minutes – April 26, 2021**

Motion to waive the reading of the minutes and accept as presented by Claire Matthews and seconded by Sharon Paterson. 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. Roger brought up a question about the posting of legal receipts in February 2021. The Management company will check into the questionable posting of receipts.

2. Collections/Delinquencies - Collection Agency Update: Roger Verszyla presented the status of outstanding receivables on behalf of Alliance. All approved collections by the Board have been assigned to 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 homeowner 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..

4 Newsletter: It was suggested that an article be written encompassing our documents statements regarding the 36" maintenance easement.

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**

BPW-MEETING MINUTES

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 7 requests, and all were approved via electronic mail.

2. Homeowners Comments regarding agenda items – No Homeowners present

3. Roger provided the Board members with the latest updated news on the hyd. Leak from our trash collector and the cleanup efforts

4. Roger asked each of the Board members to help in provide a list of preferred vendors for our web page

5. Pat asked the Board, and it was approved to have the meetings in Roger House until November.

Adjournment - Meeting was adjourned@ 7:45 PM

Approved by the Board on \_\_\_\_ June 28, 2021 \_\_\_\_