

**BAYPORT WEST HOMEOWNERS'
ASSOCIATION, INC. BOARD OF
DIRECTORS MEETING
NOVEMBER 22, 2021**

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 8:00 PM on NOVEMBER 22, 2021, at the Lutheran church of our Saviour Hall, 8401 W . Hillsborough Avenue, Tampa, Florida 33635

II. Roll Call

Quorum Present

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

Management Company: David Drake

III. Minutes October 25, 2021

Motion to waive the reading of the minutes and accept as presented by Bob Gilbert 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. Roger has e-mailed the summary level report to each Board Member.

B. Board update status:

1. Violation Enforcement:

A The last documented inspection was conducted on November 9th with 42 violation and as of last week 27 were corrected.

2. Self- help programs: No Activity

3. Welcome: No activity

4. Newsletter: Next publication due January 1, 2022

5. Feral Cat Program: No report

6. Off Duty Police activities; No Report_

7. Legal update: Roger shared one case has completed its pay back schedule, the second case in paying on time , and the third case is still in negotiations

V. Rewrite update: roger indicated the updates to the documents have been completed and he will schedule an organization meeting to resolve organization and completion

VI. New Business

1. Architectural request- three approved via internet

2. Homeowners Comments regarding agenda items: NONE

3. Landscaping Review - Hillsborough Avenue - TBD

Approved by the Board on ____December 27, 2021 ____