

**BAYPORT WEST HOMEOWNERS'  
ASSOCIATION, INC. BOARD OF  
DIRECTORS MEETING  
OCTOBER 25, 2021**

**I. CALL TO ORDER**

**Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:00 PM on October 25, 2021, at the Lutheran church of our Saviour Hall, 8401 W . Hillsborough Avenue, Tampa, Florida 33635**

**II. Roll Call**

**Quorum Present**

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

**Absence: Bob Gilbert**

**Management Company: absence**

**III. Minutes SEPTEMBER 27, 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. Roger has e-mailed the summary level report to each Board Member.**

**B. Board update status: There are three residents that are late in payments, the Board approved releasing to collection**

**1. Violation Enforcement:**

**A review of the violations report was conducted, and Roger indicated**

that there were several who have received their final-final letter and if compliance is not achieved by November 8<sup>th</sup> to turn over to the attorney

**2. Self- help programs:** Roger indicated that one property is in very rough shape and self-help is in order. Claire asked for an extension of time to bring the property in order. It was agreed to allow correction time to November 8<sup>th</sup> and if compliance is not achieved BPW self-help Programs starts

**3. Welcome:** No activity

**4. Newsletter:** Next publication due January 1, 2022

**5. Feral Cat Program:** Claire reported that there is one feral cat was captured and taken to Humane Society for Neutering

**6. Off Duty Police activities:** The regular officer has stepped back due to family issues, a new officer will be placed

**7. Legal update:** no updates to share

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

#### **VI. New Business**

**1. Architectural request- one an approved via internet**

**2. Homeowners Comments regarding agenda items** There were 3 residents at the meeting and one was very disruptive causing high spirited conversations.

**3. Annual meeting was discussed briefly, Claire and Pat are up for election and would like to run again**

**4. Landscaping Review - Hillsborough Avenue**

**Approved by the Board on \_\_\_ 11/22/2021 \_\_\_**