

BAYPORT WEST HOMEOWNERS'

ASSOCIATION, INC. BOARD OF

DIRECTORS MEETING

SEPTEMBER 27, 2021

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:25 PM on September 27, 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, and Bob Gilbert

Absence: NONE

Management Company: David Drake

III. Minutes – AUGUST 30, 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

1. Violation Enforcement:

BPW-MEETING MINUTES

A review of the violations report was conducted and Roger indicated that there are no violations that require attorney letters

2. Self- help programs: No activity

3. Welcome: No activity

4. Newsletter: Next publication due January 1, 2022

5. Feral Cat Program: Claire reported that there is one feral cat running around and she expects to get a cage from Humane Society in Early October to capture the cat.

6. Off Duty Police activities: No off-duty police working this month due to a leave of absence due to family issues

7. Legal update: Roger shared two files where there was total resolve

V. Rewrite update: Roger indicated that the attorneys are working on the final draft of suggest changes.

VI. New Business

1. Architectural request – none

2. Homeowners Comments regarding agenda items – None

3. Budget 2022: Claire motioned and seconded by Sharon to a revised 2022 budget with a \$40.00 increase allowable per household. This was approved by all and shall be allocated to the self help program budget.

Approved by the Board on October 25, 2021 _____