

Bayport West | HOA Meeting Minutes - October 16, 2023

Location: 8401 W. Hillsborough Avenue, Tampa, FL 33635

I. Call To Order: President Sherry Trojello called the meeting to order at 7:00pm.

II. Roll Call:

- A. Present: Sherry Trojello (ST), President; Carl Esselmeyer (CE), Vice President; Jason Bradford (JB), Director; Henry Alvarez (HA), Treasurer; Magda Hatka (MH), Ameritech Manager
- B. Absent: None

III. Certify Quorum of Board: ST stated quorum met, all in attendance.

IV. Proof of Notice of Meeting: ST stated notary on all homeowner sent October 2, 2023 at USPO

V. Vote to Roll Over Excess Funds: Secretary and Manager to count proxies, votes counted. ST called for proxy results. X - Yes votes tallied. X - No votes tallied.

VI. Reading and Approval of Prior Minutes: ST called for the reading of the minutes from the prior Regular Board Meeting with one correction for President's name spelling. XX motioned to accept the August 21, 2023 minutes as written. XX seconded the motion. All in favor. Motion carried. ML signed the August 21, 2023 minutes.

VII. Board Approval of 2024 Annual Budget

- A. ST Called for approval of budget but addressed one correction first to balance monthly budget. Due to extra cents on several monthly categories, Legal Fees was corrected from \$408 to \$409.00
- B. XX Moved to accept corrected 2024 Budget for January 1, 2024 - December 31, 2024 totaling \$77,148 annually and \$6,429 monthly. XX seconded the motion. All in favor. Budget passed for 2024.


VIII. Adjournment: ST stated the meeting was concluded. CE made motion to adjourn meeting at 7:42 pm. ML seconded the motion. All in favor. Motion carried. Meeting adjourned.

Minutes taken by Sherry Trojello while Melissa Lovejoy Counted votes and proxies.

_____ 11.30.2023 _____

Sherry Trojello, President

Date

 11/30/23
Secretary: 