## BAYPORT WEST HOA Board of Directors Meeting Agenda May 20, 2024 at 7:00 p.m. Location: Lutheran Church of Our Saviour 8401 W. Hillsborough Avenue, Tampa, FL 33614

- 1. Call to Order
- 2. Proof of Notice of Meeting/Determination of a Quorum
- 3. Approval of the Minutes of April 15, 2024
- 4. Ameri-Tech Upgrade of Accounting and Management Company Software and New Bank
  - Guest: Ruth Dorch, Ameri-Tech Staff Accountant
- 5. Officer and Committee Reports
- 6. Violation Committee Report
- 7. Homeowner Questions/Comments Regarding Agenda Items
- 8. Unfinished Business
  - a. Installation of Easement Gates
  - b. Repair of Frontage Wall
  - c. Off Duty Police Officer
- 9. New Business
  - a. No July Meeting
  - b. Alliance Collections
- 10. Adjournment

Next Meeting Date: Monday, June 17, 2024