

**Waterford Special Dependent District - (August 2015) Meeting -- (10 August 2015)**

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**Location:** Home of Frank and Susan Bragg (13015 Waterford Run Dr, Riverview, Florida 33569)

**Convened at:** (7:35) PM, by (Frank Bragg)

**Officers in attendance:** Frank Bragg, Joshua Potter, Ron Cote, ~~Jean Owens~~, Janet Hamm, Jennifer Miller, ~~John Hamm~~

**Officers not in attendance:** ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm~~

**Guests in attendance:** (Susan Bragg)

**Minutes of Previous Meeting:**

Motion to approve (July 2015) meeting minutes as presented, was differed until September meeting, as Secretary did not provide signed copies.

**Financial Review:**

Treasurer' financial report submitted by Janet Hamm: (end of July 2015), the balance in the accounts :

- Checking: (\$2,702.10)
- Savings: (\$104,829.04)

Present / review of all payables from (end of July 2015)

Other financial items: \$200. reimbursement (Frank) for gate pit cleaning  
\$250. reimbursement (Jennifer) for PW front

Motion to approve (July 2015) financial report as presented, made by (J. Potter) and seconded by (R. Cote). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	N/A

Motion to move up to \$10,000.00 from Savings to Checking, made by (J. Miller) and seconded by (J. Hamm). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	N/A

**Old Business:**

Discussion topics:

- Issue: Report on County Budget submission. Resubmission completed and accepted on 18 July 2015. J. Potter reported.

**New Business:**

Discussion topics:

- Issue: WPOA report. The duty description discussed for Waterford clean-up as \$35/month. Greenteam for indoor pest control at front gate for \$55 / quarter. Ron Cote will assume duties to place algaecide in fountain every two weeks. J. Miller reported.

Motion to approve WPOA report and adjustments as presented, made by (J. Miller) and seconded by (Janet Hamm). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	N/A

**Motion to Adjourn:**

Motion to adjourn, made by (R. Cote) and seconded by (J. Miller). **Meeting adjourned @ (8:00) PM.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	N/A	YES	N/A

Accepted by:

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Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)