

Waterford Special Dependent District - (July 2015) Meeting -- (13 July 2015)

Location: Home of John and Janet Hamm (10004 Hunt Cliff Dr, Riverview, Florida 33569)

Convened at: (7:38) 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: (None)

Minutes of Previous Meeting:

Motion to approve (June 2015) meeting minutes as presented, made by (Jenn Miller) and seconded by (John 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	YES

Financial Review:

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

- Checking: (\$5,555.68)
- Savings: (\$104,826.37)

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

Motion to approve (June 2015) financial report as presented, made by (Ron Cote) and seconded by (Jenn Miller). **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	YES

Old Business:

Discussion topics:

- Issue: Discussion of future Street Repair, with an estimate of \$300,000 necessary to conduct the future repair.

New Business:

Discussion topics:

- Issue: Park Clean-up discussed. Fence went down; Ron Cote and Frank Bragg will attempt to fix on 14 July.

Motion to Adjourn:

Motion to adjourn, made by ___ ([R. Cote](#))___ and seconded by ___ ([J. Miller](#))___. **Meeting adjourned @ (7:55) 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	YES

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)