

Waterford Special Dependent District - (Oct 2015) Meeting -- (12 Oct 2015)

Location: Home of Ron and Jacqui Cote (13004 Waterford Run Drive, Riverview, Florida 33569)

Convened at: (7:30) 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 (Sep 2015) minutes as presented, made by (Janet Hamm) and seconded by (Frank Bragg). **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	YES	YES	N/A

Financial Review:

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

- Checking: (\$6,813.07)
- Savings: (\$94,833.93)

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

Motion to approve (Aug 2015) financial report as presented, made by (Jean Owens) 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	YES	YES	N/A

Old Business:

Discussion topics:

- Issue: Discussion on the condition of the community roads and potential cost of repairs. Based upon past history, it may cost as much to re-seal the roads as to completely re-surface the roads. We agreed to monitor the condition of the roads and to solicit no-cost bids to repair the

roads. Ron Cote, Frank Bragg and Jennifer Miller are looking into contractors for potential bids to re-seal and re-surface.

New Business:

Discussion topics:

- Issue: Christmas Decorations were discussed for Front Gate. Members voted to allow for \$150 on front gate decorations and \$100 for electrician to look into lights and wiring requirements. \$250 total.
- Motion to approve \$250 total expenditure for electrician and front gate decorations as presented, made by __ (Jenn Miller) __ and seconded by __ (Janet Hamm) __. **Motion carried.**

Motion to Adjourn:

Motion to adjourn, made by __ (Jean Owens) __ and seconded by __ (Janet Hamm) __. **Meeting adjourned @ (7:51) 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	YES	YES	N/A

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)