

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, December 12, 2022

General Meeting

- **7:30 PM-Convene / Open Meeting / Establish Quorum**

Vince Grizio, Jennifer Miller, Janet Hamm, Shawn Brown, and Adam Lombardo.

- **Review / Revise / Approve Agenda/Introduce guests**

No guests. Agenda Approved.

- **Review/Approve Nov 2022 Meeting Minutes-** Corrections: _____ None _____

Motion by ___ Jennifer Miller _ 2nd ___ Adam Lombardo_

- **Review of Financial Reports-**

General expenses/account balances:

Ck \$35,573.61 Sv \$180,166.33

Motion by ___ Adam Lombardo 2nd ___ Vince Grizio _

- **General Agenda Items:**

- **Old Business**

1. Bell Creek erosion and erosion mitigation update. *Hecker still working with county to "close our file out". HOA does not exactly know what is holding the approval up nor knows an ETA on final approval.*
2. Address open WSDD Secretary position. *John Chung willing to help but may need to move due to an upcoming military position opportunity. Dawn will think about it. Adam Lombardo is acting Secretary.*
3. WSDD board activity artifact submitted to County. Still awaiting confirmation.

- **New Business**

1. Annual Records Management Compliance Statement submission. *All parties confirmed they have not destroyed any WSDD documents.*
2. Approval to paint WSDD Community road ornament sign posts. \$1,200.
Motion by ___ Vince Grizio 2nd ___ Janet Hamm _
3. Approval to repair electrical *On Going* issues with holiday light displays at entrance. Motion by ___ Vince Grizio 2nd ___ Janet Hamm _
4. Auto Gate needs to review their 2022 charges to WSDD

Move to adjourn ___ Vince Grizio 2nd Janet Hamm _____ Adjournment of Meeting @ ___ 7:49 ___ PM