

# Waterford Special Dependand District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

September 10, 2019

Meeting site: Home of Jeff and Jennifer Miller, 13204 Waterford Run Dr., Riverview, Florida

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**Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223**

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

Frank Bragg, Jean Owens, Jennifer Miller, John Hamm, Janet Hamm, Josh Potter

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

N/A

- **Review / Approve August 2019 Meeting Minutes- Josh**

Corrections: \_None\_\_\_\_\_

Motion by \_\_Jean\_\_\_\_\_ 2<sup>nd</sup> \_\_John\_\_\_\_\_

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ \_30,431.29\_\_\_\_\_ Sv \$ \_154,964.12\_\_

Motion by \_\_Jean\_\_ 2<sup>nd</sup> \_\_John\_\_

- **General Agenda Items:**

1. Old Business/updates:

- a. County's reporting issues seem to be resolved. County Ad Valorem document was sent 14 Aug and again on 04 September. Josh will send the message traffic to Mrs. Hepburn @ Hillsborough County, tonight (10 Sep 2019), and inform them that Frank Bragg is the registered agent.

- b. Park wash-out issues. Tabled until next month, due to rainy season.

2. New Business:

- a. Next meeting site.

- b. WPOA report-

Move to adjourn \_\_Janet\_\_\_\_\_Adjournment of Meeting @ \_7:41\_PM