

Waterford Special Dependant District (WSDD)
13317 Waterford Run Drive, Riverview, Florida 33569
Monday, May 14, 2018

Regular WSDD Meeting

Meeting Agenda

Meeting site: Redeemer Presbyterian Church, 12404 Boyette Road, Riverview, Florida


7:30PM-Convene / Open Meeting / Establish Quorum o Officer attendees: Frank Bragg, Jennifer Miller, John Hamm, Janet Hamm, Ron Cote, Jean Owens, Vince Grizio

- Reviewed agenda. Approved Agenda
- Frank Brown reviewed April Meeting notes. No corrections required.
Motion approve by_Janet Hamm 2nd_Ron Cote
Approved April 2018 Meeting notes.
- Review of Financial Reports of May-
General expenses/account balances: Ck \$50,227.37 Sv \$119,908.42
Motion by_Jean Ownes 2nd_Ron Cote
Approved May financial report.
- Other financial items: Reviewed the 2018-2019 resolution of assessment of \$1,000 per household discussed during the 2018-2109 budget meeting.
Motion to approve by_Janet Hamm 2nd_Jean Cote
Approved resolution of assessment.

General Agenda Items:

- New Business:
 - a. Adopt proposed 2019 WSDD budget presented at the earlier Budget meeting
Motion by_Janet Hamm 2nd_Jean Owens
Approved 2019 WSDD budget.
- Review budget submission guidelines (Ad notice, approve minutes of budget meeting, assessment, meeting site, etc.)
Motion by_Janet Hamm 2nd_Jean Owens
Budget submission artifacts approved.

Adjourned meeting at 7:46 PM



Frank Bragg, President



Vince Grizio, acting Secretary