

# Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday, October 9, 2017

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

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

All Board members present except Josh Potter. Convened at 7:35pm

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

Agenda approved- no guests present

- **Review / Approve August 2017 Meeting Minutes- Josh**

Corrections: none

Motion by Janet 2<sup>nd</sup> Ron

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ 35,670.68 Sv \$ 94,890.85

Motion by John 2<sup>nd</sup> Jean

- Other financial items: Appointment of new audit firm, Hamilton asso.

- **General Agenda Items:**

1. Old Business/updates

- a. Note in minutes that the September meeting was not held due to lack of quorum

- b. Review budget/assessment submission guidelines-Josh (absent)

By all accounts, this seems to have been accomplished

2. New Business:

- a. Discuss entrance issues/u-turns/remedy

This item was tabled

- b. WPOA report (if any)-Jennifer

Road work on Bell Shoals was discussed.

Adjourn / Close at 7:52pm

s/ Josh Potter

s/Frank Bragg