

Waterford Special Dependand District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday,

January 13, 2020

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

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**
- **Review / Revise / Approve Agenda/Introduce guests**
- **Review / Approve November 2019 Meeting Minutes- Josh**

Corrections: __N/A_____

Motion by __Jennifer__ 2nd __Janet__

- **Review of Financial Reports-Janet**

a. General expenses/account balances:

Ck \$ __59,589.48__ Sv \$ __164,980.59__

Motion by __Jean__ 2nd __Jennifer__

b. Review and approve Annual Audit report

Motion by __Jean__ 2nd __Jennifer__

- **General Agenda Items:**

1. Old Business/updates:

a. Mahoney request for documents.

b. "According to our records, your district has yet to file these documents which were due to my office on November 30, 2019:

- Current list of trustees
- Legal advertisement of the district's FY 20 regular meeting schedule.
- Minutes of the meeting where the board of trustees approved the district's regular meeting schedule."

These documents were submitted in October 2019 to multiple offices in Hillsborough County. Josh will resend them again. The meeting schedule was approved at the Annual meeting in June, and was included in the official minutes, though there was no additional newspaper notification through the legal advertisement. It will be

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included in our April legal advertisement, however. Also, this schedule was reiterated in October and November 2019 meetings. The schedule is posted in public on our bulletin board, as well.

c. Note: That there was no meeting in December due to lack of quorum

2. New Business:

- a. Park clean up
- b. Records requirement (Dept. of State)
- c. Next meeting site
- d. WPOA report-

Move to adjourn _____ Adjournment of Meeting @ 7:30 PM