

Waterford Special Dependent District - (June 2016) Meeting -- (13 June 2016)

Location: Home of Jennifer and Jeff Miller (13204 Waterford Run Drive, Riverview, Florida 33569)

Convened at: (7:30) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg (telephonically), Joshua Potter, ~~Ron Cote~~, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm

Officers not in attendance: ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm~~

Guests in attendance: (None)

Minutes of Previous Meeting:

Motion to approve (May 2016) minutes as presented, Motion: (Janet Hamm), 2nd: (Jean Owens).

Motion carried.

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
Yes	N/A	Yes	Yes	Yes	Yes	Yes

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of May 2016), the balance in the accounts :

- Checking: (\$16,570.39)
- Savings: (\$94,852.92)

Present / review of all payables from (end of May 2016)

Motion to approve (May 2016) financial report as presented, made by (Jennifer Miller) and seconded by (Jean Owens). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	N/A	YES	YES	YES	YES	Yes

Old Business: Approval and submission for all budget materials was discussed and approved.

New Business:

- Drainage between auto parts store and the Gibbons' drain requires cleaning. This is HOA property.

Motion to Adjourn:

Motion to adjourn, made by ___ ([Josh Potter](#))___ and seconded by ___ ([John Hamm](#))___. **Meeting adjourned @ [7:51](#) PM.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	N/A	YES	YES	YES	YES	Yes

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)

Joshua Potter (Secretary)