

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, June 12, 2023

Meeting site: Redeemer Church, 12101 Boyette Rd.

Budget Meeting

- **7:05PM-Convene / Open Meeting / Establish Quorum (5 or more)/ Introduce guests**

This is a public hearing held in accordance with the advertisement in the Tampa Bay Times, which appeared on 17 May 2023.

In attendance: Jennifer Miller, Janet Hamm, Vince Grizio, Shawn Brown, Adam Lombardo, John Chung

Guests: John Hamm

- **Budget Presentation (Treasurer)**

Janet Hamm reviewed the FY24 budget proposal which included fund balance of \$217,610.00. The budget maintains a \$1,100 HOA annual tax assessment to cover forecasted costs.

Motion to accept budget proposal by__Vince Grizio _2nd __Adam Lombardo__

- **Budget proposal Q&A (Treasurer)**

N/A

Motion to approve by__Vince Grizio____ 2nd__Adam Lomabrdo_____

- **Verbal Presentation of Resolution of Assessment**

Vince Grizio read the resolution fixing the special assessment for the year 2023.

- **Confirm meeting schedule (Location and time, 2nd Monday each month)**

WSDD monthly meetings will be held at 13317 Waterford Run Drive, Riverview, FL 33569 at 7:30pm on the 2nd Monday of every month.

Motion to approve by_Janet Hamm____ 2nd_Shawn Brown_____

- Submission of WSDD to the County will be accomplished following the approval of the June meeting notes during the monthly July meeting. The date for the budget submission packet is due Monday, July 10, 2023.

- **Public Comments:**

None

Move to adjourn: _Janet Hamm_ Adjournment of Meeting @_7:15_____PM