

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, March 11, 2019

Meeting site: Home of Jean and Doris Owens 13003 Waterford Run Dr., Riverview, Florida

- **7:32PM-Convene / Open Meeting / Establish Quorum**
- **Review / Revise / Approve Agenda/Introduce guests**
- **Review / Approve February 2019 Meeting Minutes- Josh**
Corrections: _____
Motion by ___janet_____ 2nd ___john_____
- **Review of Financial Reports-Janet**
 - General expenses/account balances:
Ck \$ 39,761.30 Sv \$ 154,940.68
Motion by ___josh_____ 2nd ___jennifer_____
 - Audit report: _____
- **General Agenda Items:**

1. Old Business/updates:

a. Front wall repairs update-Jennifer.

We had 5 contractors contacted, and no complete quotes have been received, yet.

There are multiple hairline and disjointed cracks in the wall. There are additional damage (from the stucco to the paint). The insurance company has cut a check in excess of \$11,000 to fix the wall.

2. New Business:

a. WPOA report (if any)-Jennifer

Adjourn / Close

Adjournment of Meeting__@ 7:55_PM