

Waterford Special Dependent District - Meeting- February 9, 2015

Location: Redeemer Presbyterian Church- 12404 Boyette Rd., Riverview, FL 33569

Convened at: 7:38 PM by Frank Bragg

Officers IA: Frank Bragg, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm

Officers NIA: Josh Potter

Guests in Attendance: None

Minutes of Previous Meeting:

Motion to approve January 2015 meeting minutes as presented: was made by Janet Hamm and seconded by Jennifer Miller. Motion carried.

Pres	V Pres	Treasurer	Secretary	Director	Director	Director
Frank Bragg	Ron Cote	Janet Hamm	Josh Potter	Jean Owens	Jennifer Miller	John Hamm
YES	YES	YES	NA	YES	YES	YES

Financial Review:

Treasurer's report submitted by Janet Hamm: January 2015, the balance in the accounts:

Checking \$49,734.98

Savings \$79,815.48

Presentment / review of all payables from January were all reasonable and paid.

Motion to approve January 2015 financials as presented: was made by Janet Hamm and seconded by Ron Cote. Motion carried.

Pres	V Pres	Treasurer	Secretary	Director	Director	Director
Bragg	R. Cote	Janet Hamm	J Potter	Owens	Miller	John Hamm
YES	YES	YES	NA	YES	YES	YES

Old Business:

- Issue: Bids were presented for street signs. The low bid was \$5600.00.

Motion to approve was made by John Hamm and seconded by Jean Owens. Motion carried.

Pres	V Pres	Treasurer	Secretary	Director	Director	Director
Bragg	R. Cote	Janet Hamm	J Potter	Owens	Miller	John Hamm
YES	YES	YES	NA	YES	YES	YES

- Issue: Front Gate Cameras are on order to be installed ASAP
- Park signs were installed by Ron Cote.
- Election reports are still waiting to be submitted to authorities. Josh reported that he will have them done Saturday, upon return. Jean Owens submitted a corrected contact number of 813-685-8034

New Business:

- Issue: Electrical issues on tennis courts and gatehouse to be repaired.

Motion to approve was made by Janet Hamm and seconded by Ron Cote. Motion carried/failed.

Pres	V Pres	Treasurer	Secretary	Director	Director	Director
Bragg	R. Cote	Janet Hamm	J Potter	Owens	Miller	John Hamm
YES	YES	YES	NA	YES	YES	YES

Motion/Declaration to Adjourn:

Declaration by Chairman Bragg. **Meeting adjourned @7:47 PM**

Accepted By:

Frank Bragg- President

Joshua J. Potter

Joshua Potter- Secretary