

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, December 11, 2023

General Meeting

- **7:34PM-Convene / Open Meeting / Establish Quorum**

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

- **Review / Revise / Approve Agenda/Introduce guests**

N/A

- **Review/Approve Nov Monthly Meeting Minutes-**

Corrections: N/A

Motion by Janet Hamm 2nd Adam Lombardo

- **Review of Financial Reports Nov -**

General expenses/account balances:

Nov Ck \$ 57,428.64 Sv \$ 180,238.38

Motion by Vince Grizio 2nd Jennifer Miller

- **General Agenda Items:**

- **Old Business**

1. Update on Bell Creek erosion mitigation activities. Hecker sent revised drawings and additional forms to the Dept of Environmental Protection and Environmental Protection Commission.
2. Submitted County requirements by 30 Nov.
 - a. WSDD Audit report
 - b. WSDD Contact Roster
 - c. Monthly meeting TBT ad and affidavit
 - d. Minutes approving WSDD monthly meeting time and place
3. Received update on damaged fountain repair and re-landscaping. HOA received a 10K check from the insurance company. Current repairs are estimated at 8K. Pending cost estimate for additional repairs; HOA may request funds from WSDD.

- **New Business**

1. Annual records compliance statement for Fl Dept of State.

Move to adjourn Janet Hamm 2nd Jennifer Miller Adjournment of Meeting @7:41 PM