

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, April 9, 2018

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

- **7:30PM-Convene / Open Meeting / Establish Quorum**

All Board members present except Josh Potter (deployed), Vince Grizio and Jennifer Miller (later via phone)

- **Review / Revise / Approve Agenda/Introduce guests** -none

- **Review / Approve March 2018 Meeting Minutes- Josh** Corrections: Note: that Vince Grizio was in attendance and was appointed RS effective 4/1

Motion by Jean 2nd John

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ 50,401.41 Sv \$ 119,905.46

Motion by Ron 2nd Jean

- Other financial items: Noted that \$25,000 was transferred tp the checking account

- **General Agenda Items:**

1. Old Business/updates:

- a. Noted that the next meeting will be at the church, May 14th @ 7:15 PM (reg meeting is at 7:30)

2. New Business:

- a. WPOA report –Jennifer: (via phone) Noted a resident is building a structure behind his home that can be seen from the street. The HOA is going to present him with an order to cease. Also, the plants at the front gate has been completed and was done via contract with a resident.

Adjournment of Meeting @ 7:50PM

Frank Bragg, President

Vince Girizio, Recording Secretary

Note: These minutes were prepared by Frank Bragg

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