

Waterford Special Dependent District - (March 2015) Meeting -- (9 Mar 2015)

Location: Home of Ron and Jacqui Cote (13004 Waterford Run Drive, Riverview, Florida 33569)

Convened at: (7:30) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm

Officers not in attendance: Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm

Guests in attendance: (None)

Minutes of Previous Meeting:

Motion to approve (Feb 2015) meeting minutes as presented, made by (Jean Owens) and seconded by (Janet Hamm). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
x	x	x	N/A	x	x	x

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of Feb 2015), the balance in the accounts :

- Checking: (\$48,267.98)
- Savings: (\$79,817.32)

Present / review of all payables from (28 Feb 2015)

Motion to approve (Feb 2015) financial report as presented, made by (Jean Owens) and seconded by (John Hamm). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	YES	YES

Old Business:

Discussion topics:

- Issue: Bids presented for street signs.

Motion to approve (Street Signs) as presented, made by (John Hamm) and seconded by (Jean Owens). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	YES	YES

- Issue: Front gate cameras are on order to be installed ASAP. Jennifer Miller is tracking this.

New Business:

Discussion topics:

- There have been instances of vandalism on the tennis courts. Discussion followed reminding everyone of our responsibilities to be vigilant of unknown persons in our community area.

Motion to Adjourn:

Motion to adjourn, made by __ (John Hamm) __ and seconded by __ (Jennifer Miller) __. **Meeting adjourned @ 8:07 PM.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	YES	YES

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)

Joshua J. Potter

Joshua Potter (Secretary)