

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, February 11, 2019

Meeting site: Home of Frank and Susan Bragg 13015 Waterford Run Dr., Riverview, Florida

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

Frank Bragg, Vince Grizio, Josh Potter, Janet Hamm, John Hamm, Jean Owens, Jenn Miller

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

N/A.

- **Review / Approve January 2019 Meeting Minutes- Josh**

Corrections: __ N/A _____

Motion by __Jean_____ 2nd __Janet_____

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _65,677.09_____ Sv \$ _129,937.32_____

Motion by __Josh_____ 2nd __John_____

- Audit report: _____

- **General Agenda Items:**

1. Old Business/updates:

- a. Updated Front Wall damage. Insurance company has provided \$11,000+ to cover expenses, however we still do not have a quote from a contractor.

2. New Business:

- a. WPOA report (if any)-Jennifer

Adjourn / Close

Adjournment of Meeting __@__7:45__PM