Waterford Special Dependant District 13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda Monday, July 10, 2017

Meeting site: Home of Jeff and Jennifer Miller 13204 Waterford Run Dr., Riverview, Florida

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

	Officers absent: Ron Cote, Josh Potter
	Review / Revise / Approve Agenda
	Review / Approve June 2017 Budget Meeting Minutes- Josh submitted via e-mail Approve June 2017 Budget Meeting Minutes- Josh submitted via e-mail
	Corrections: N/A
	Motion by <u>Janet</u> 2 nd <u>Jean</u>
	• Review / Approve June 2017 Regular Meeting Minutes- Josh submitted via e-mail
	Corrections: N/A
	Motion by <u>Janet</u> 2 nd <u>Jean</u>
	Review of Financial Reports-Janet
	- General expenses/account balances:
	Ck \$ <u>43,405.68</u> Sv \$ <u>94,883.67</u>
	Motion by <u>Jean</u> 2 nd <u>Jenn</u>
	- Other financial items:
	General Agenda Items:
1.	Old Business/updates:
	a. Budget submission update-Josh will complete and submit NLT 15 Aug 2017
2.	New Business:
	a. WPOA report (if any)-Jennifer
	Adjourn / Close
	Adjournment of Meeting @ 7:40 PM
	Joshua J. Potter
	JOSHUA POTTER
	Secretary