

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, November 14, 2022

General Meeting

- **7:34 PM-Convene / Open Meeting / Establish Quorum**
Vince Grizio, Jennifer Miller, Janet Hamm, Shawn Brown, and Adam Lombardo.
- **Review / Revise / Approve Agenda/Introduce guests** No guests. Agenda approved.
- **Review/Approve Sep and Oct 2022 Meeting Minutes-** Meeting notes approved.
Motion by_Janet Hamm 2nd_Adam Lombardo
- **Review of Financial Reports-**
General expenses/account balances:
Ck \$____30,455.08__ Sv \$____180,160.41
Motion by_Vince Grizio 2nd_Shawn
- **General Agenda Items:**
- **Old Business**
 1. Bell Creek erosion and erosion mitigation update. – Hecker says waterway in park is owned by the State. State might need to approve work. Hecker is working through the process of approval with the County. ETA still TBD.
 2. Address open WSDD Secretary position. - Shawn Brown will consider the opportunity. WSDD President will ask Dawn Wilson and John Chung whether they might consider filling the position.
 3. Update on WSDD financial audit – Done and issued. Audit report mailed 11/14/2022 to Mary Mahoney with county & to the State.
 4. Address holiday season preparation. – Holiday lights at front gate and on the palm trees are installed as of 11/14/2022. Mrs. Potter will be hanging decorations.
 5. Review WSDD documentation submission to the county. Vince Grizio will send to Mary Mahoney.
 - a. WSDD Information Form

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- b. Minutes of meeting approving FY23 regular meeting schedule. (Minutes Jun 22)
 - c. Minutes of meetings where the board elected four officers from the Trustees. (Minutes electing new Trustees and President: Sep, Oct 22)
 - d. Affidavit from the TBT showing FY23 regular meeting schedule was published.
 - e. Updated public bonds for the President, Vice-President and Treasurer.
 - f.
- **New Business**
 - 1. N/A.

Move to adjourn Vince Grizio. 2nd Janet Hamm. Adjournment of Meeting @8:03PM