

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, February 13, 2023

General Meeting

- **7:32 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 Dec 2022 Meeting Minutes-** Corrections: None

Motion by Janet Hamm 2nd Shawn Brown

- **Review of Financial Reports-**

Dec 2022 and Jan 2023 Financial activity reviewed

General expenses/account balances: Jan

Ck \$70,360.22

Sv \$180,178.57

Motion by Vince Grizio

2nd Adam Lombardo

- **General Agenda Items:**

- **Old Business**

1. Bell Creek erosion and erosion mitigation update. No new information nor ETA but moving forward.
2. Open WSDD Secretary position resolution pending John Chung's availability.

- **New Business**

1. Path to annual budget meeting June 2023. Steps from last year's process being reviewed and generally mimicked this year.

Move to adjourn_ - Janet Hamm_ Adjournment of Meeting @ 7:47 PM