

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, November 13, 2017

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

- **7:30PM-Convene / Open Meeting / Establish Quorum**
- **Review / Revise / Approve Agenda/Introduce guests**
- **Review / Approve October 2017 Meeting Minutes**
 - Corrections: None
Motion by Janet 2nd Jean
- **Review of Financial Reports-Janet**
 - General expenses/account balances:
Ck \$ 33,620.27 Sv \$ 94,893.27
Motion by Jean 2nd Josh
 - Other financial items: N/A
- **General Agenda Items:**
 - Old Business/updates:
 - September 2017 meeting did not occur due to no quorum (Hurricane Irma struck Tampa on the scheduled evening).
 - New Business:
 - Discussed conditions of the park area and the river tributary. Dirt in front of the bridge has been washed away. TDD requested to make contact with prospective contractor (Mike English) in order to get a quote to address the problem.
 - Further determination may be needed to address the following work: pressure wash the pavilion, removal of dead trees (Bill Peterson) and improve park lighting on the bridge. Again, quotes sought through Jennifer Miller for these issues.
 - Community Christmas lights set-up to occur on 21 November, at 4:30 pm at the front gate for all community members to participate.
 - WPOA report: - Jennifer
- **Adjourn / Close**
Adjournment of Meeting @ 7:42 PM

Joshua Potter, Secretary