

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday,

August 12, 2019

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

Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223

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

Frank Bragg, Jennifer Miller, Vince Grizio, Janet Hamm, John Hamm, Josh Potter.

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

N/A

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

Corrections: _N/A_____

Motion by _Janet_____ 2nd _Frank_____

- Amend minutes of 2018 & 2019 to accept Ron Cote's resignation. We will send the amended packet to Hillsborough County.

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _31,877.77__ Sv \$ _154,960.17_____

Motion by _Josh_____ 2nd __Vince_____

- **General Agenda Items:**

1. Old Business/updates:

a. N/A

2. New Business:

a. Park bring wash-out issues. We need a retaining wall to protect the bridge during hurricane & rainy season.

b. Next meeting site: Grizio home.

c. WPOA report- we received letters of foreclosure final judgement.

Move to adjourn _Frank__ Adjournment of Meeting @ _7:50_ PM

Frank Bragg, President