

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, November 14, 2016

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

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

TDD Member John Hamm absent

- **Review / Revise / Approve Agenda**

- **Review / Approve August Meeting Minutes- Josh**

Corrections: _Appvd Sept and Oct 2016 minutes

Motion by _Janet H.____ 2nd __Jean O. _

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ __6,633.13____ Sv \$ __94,864.81____

Motion by __Josh P.____ 2nd __Ron C.____

- Other financial items: _____

- **General Agenda Items:**

1. Old Business/updates:

- Electric repair to front gate lights are working.
- Paver repair to front entry is approved, but delayed due to contractor backlog.
- Christmas lights go up Tuesday, 15 November at 6:30 PM with community volunteers.

2. New Business:

a. WPOA report (if any)-Jennifer

- Website is up.
- Discussion to authorize up to \$250 for pressure washing the front entry was approved unanimously by all TDD in attendance.

Adjourn / Close

Adjournment of Meeting __@_7:58_PM