

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday, January 10, 2022

---

### General Meeting

- **7:36PM-Convene / Open Meeting / Establish Quorum**  
Vincent Grizio, Adam Lombardo, John Hamm, Janet Hamm, Josh Potter, Jennifer Miller
- **Review / Revise / Approve Agenda/Introduce guests**  
Shawn Brown (guest)  
Motion by \_\_John\_\_\_\_ 2<sup>nd</sup> \_\_Josh\_\_
- **Review/Approve Previous Meeting Minutes- Josh**  
Corrections: \_\_n/a\_\_\_\_\_  
Motion by \_\_Janet\_\_ 2<sup>nd</sup> \_\_John\_\_
- **Review of Financial Reports-Janet**  
General expenses/account balances:  
Ck \$ 57,837.81 Sv \$ 180,100.40  
Motion by \_\_Josh\_\_\_\_ 2<sup>nd</sup> \_\_John\_\_

### General Agenda Items:

- **Old Business**
  1. Action to request additional estimates for creek erosion mitigation.
    - a. Scope of mitigation estimate.
    - b. We will pursue estimates this month and February. Expect decision brought to the board in March 2022.
  2. Action to increase assessment on FY22 ballot. Pending erosion and other assessment.
  3. Discuss action to change county ordinance to allow electronic banking. Pending calendar 22 action.
  4. Action to update WSDD financial account signatories for checking and savings. Appointment set for 28 January.
  5. Action to find replacement for John Hamm as of January 2022. Potential candidate is Shawn Brown.

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday, January 10, 2022

---

6. Proposed timing of last portion of road re-milling. Awaiting new quote for the proper distance (from Front gate to the Mr. & Mrs. Judge's home)

- **New Business**

NONE

- **HOA Business**

Move to adjourn\_\_John\_\_ Adjournment of Meeting @ \_\_7:52\_\_PM