

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, September 10, 2018

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, FL 33569

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

- Frank Bragg, Ron Cote, Josh Potter, Jean Owens, John Hamm, Janet Hamm, Jenn Miller

Review / Revise / Approve agenda / Introduce guests

- Vince, Julie

Review / Approve previous notes and General Meeting Minutes (August 2018)

- Corrections: none.
- Motion to approve: Ron. 2nd: John. In favor: unanimous. Opposed: none.

Review of Financial Report: Janet

- General expense / account balances:
- Checking: \$32,581.44. Savings: \$129,920.99
- ✓ Motion to approve: Josh. 2nd: John. In favor: unanimous. Opposed: none.

General Agenda Items:

- Old Business / Updates:
 - Entrance issues: Discuss reimbursement to WPOA for traffic control (\$720).
 - ✓ Motion to approve: Josh. 2nd: Jean. In favor: unanimous. Opposed: none.
- New Business:
 - Election of open offices (Vice President, Secretary and Trustee). After open discussion and formal vote, all offices filled. Vice President = Vince Grizio, Secretary = Josh, and Trustee = Jean. Will submit new Special District Information Form.
 - Discussion: Installation of traffic stick at gate (Frank provided example via e-mail). Sticks are approximately \$32-36 each; it may take 6 sticks to cover the distance in the front turn around.
 - ✓ Motion to approve up to \$500: Josh. 2nd: Jean. In favor: unanimous. Opposed: none.
 - WPOA report: Jennifer.

Adjourn: Close: 8 pm.

Frank Bragg, President.

Joshua Potter, Secretary