

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

September 14, 2020

Meeting site: Video conference. Details: visit website

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

- **7:33PM-Convene / Open Meeting / Establish Quorum**

Attending: Frank Bragg, Vince Grizio, Jennifer Miller, Jean Owens, Janet Hamm, John Hamm, Josh Potter

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

Guest: Nila Baez

- **Review / Approve August 2020 Meeting Minutes- Josh**

Corrections: \_None\_\_\_\_

Motion by \_\_Jean\_\_ 2<sup>nd</sup> \_Josh\_\_\_\_

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ \_18,648.10\_\_\_\_ Sv \$ \_190,010.22\_

Motion by \_\_Josh\_\_ 2<sup>nd</sup> \_Jennifer\_\_

- **General Agenda Items:**

1. Old Business/updates:

- a. All officers accept nomination to remain in position. Elections will occur in October.

2. New Business:

- a. Nominations for elected officers: Pres., VP, Treasurer, Recording Sec., Trustees

- b. Tennis Courts. There is a large hole in the court which is a hazard. Resurfacing the courts will cost about \$17,000. Vince will remove the net and put up caution tape until this is fixed. The community will be made aware via email. We will solicit bids and decide how to proceed during the October meeting.

- c. Playset. The current playset was purchased in 2013 and should be replaced. Jennifer Miller will ask the community for recommendations and feedback. The decision is tabled until the October meeting.

- HOA report-Jennifer

Move to adjourn \_Frank\_\_\_\_ Adjournment of Meeting @ \_8:01\_\_PM