

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, 13 Mar, 2017

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

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

- **Review / Revise / Approve Agenda**

- **Review / Approve November Meeting Minutes- Appvd Feb 2017 notes**__

- **Review of Financial Reports-Janet**
 - General expenses/account balances:
Ck \$ _\$47,815.59 _ Sv \$ _\$94,874.15____
Motion by__Josh_ 2nd _Ron__
 - Other financial items: ____

- **General Agenda Items:**

1. Old Business/updates:

- a. Discussion confirming amending previous minutes to reflect specific items that occurred on the August and July 2016 agendas (where TDD agreed to continue to meet on the second Monday each month). Unanimous agreement reached.
- b. Confirmed board of trustees and Special District Information Form.

2. New Business:

- a. WPOA report -Jennifer

Adjourn / Close

Adjournment of Meeting__@_7:52_PM

Potter - Secretary