

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, February 8, 2021

Meeting site: Home of Jean and Doris Owens, 13003 Waterford Run Dr.

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

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

All present.

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

Adam Lombardo

- **Review / Approve January 2021 Meeting Minutes- Josh**

Corrections: _____

Motion by_Janet___ 2nd_Jean__

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$_53,525.37___ Sv \$_190,019.63___

Motion by_Jean___ by_Josh___

- We are still receiving Assessments

- **General Agenda Items:**

1. Old Business:

- A. Discuss/adopt \$1,250 assessment. Request by Jennifer to table until we receive the paving estimate. Motion by_Janet___ 2nd__Josh___.
- B. Update on submitting an ordinance for banking. We need to continue to research on the proper way to ensure electronic banking is compliant with ordinances. All agreed.
- C. Discuss EOL budget. We need to continue to research on all large estimates (repaving roads) and tennis courts work completed. There is some additional information required on the flooding issues with Southwest Florida Water Management District (SWFWMD - Swift Mud), and then the erosion of the bridge (preferred). All agreed.

2. New Business:

- a. Discuss adding new board member(s). Note: Until there is an actual vacancy the board has a max of 7 (Frank, Vince, Josh, Jean, John, Janet, Jennifer). Next month

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(March), Jean has indicated his plans to resign from his Trustee position. His resignation was acknowledged and accepted, with the effective date during the March. We will open a nomination to replace Jean as a Trustee, in March.

b. HOA report-Jennifer

Move to adjourn___John___Adjournment of Meeting @_8:10_PM