

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday,

June 8, 2020

Meeting site: Video conference. Details: visit website

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**

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

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

None

- **Review / Approve May 2019 Meeting Minutes- Josh** Corrections: none_____

Motion by_Jean__ 2nd_Janet__

- **Review / Approve proposed WSDD budget**

Motion by_Josh__ 2nd_John__

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _27,311.42__ Sv \$ _190,002.43__

Motion by_Jenn__ 2nd_John__

- **General Agenda Items:**

1. Old Business/updates:

- a. Palm tree update. Tree price went up, additional amount needed is \$2,800.

Motion by_John_ 2nd_Josh__

- b. Front gate and park budget. HOA will have an annual budget of \$4,600 to maintain the front gate and park.

Motion by_Janet_ 2nd_Vince__

2. New Business:

- a. Adopt meeting dates. Vote to maintain current schedule to meet monthly. Second Monday each month at 7:30pm. The location will be determined monthly. Check website for details.

Motion by_Jenn__ 2nd_John__. Unanimous.

Move to adjourn_Jean___Adjournment of Meeting @___8:00__PM