

Waterford Special Dependent District - (Nov 2015) Meeting -- (09 Nov 2015)

Location: Home of Ron and Jacqui Cote (13004 Waterford Run Drive, Riverview, Florida 33569)

Convened at: (7:30) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg, Joshua Potter, ~~Ron Cote~~, Jean Owens, Janet Hamm, Jennifer Miller, ~~John Hamm~~

Officers not in attendance: ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm~~

Guests in attendance: (Amber Chiongbian)

Minutes of Previous Meeting:

Motion to approve (Oct 2015) minutes as presented, made by (Janet Hamm) and seconded by (Jean Owens). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	N/A	YES	YES	YES	YES	N/A

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of Oct 2015), the balance in the accounts :

- Checking: (\$5,497.66)
- Savings: (\$94,836.35)

Present / review of all payables from (end of Oct 2015)

Motion to approve (Sep 2015) financial report as presented, made by (Jean Owens) and seconded by (Josh potter). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	N/A	YES	YES	YES	YES	N/A

Old Business:

Discussion topics:

- Issue: Electrician was unable to diagnose the electrical problems at the front gate, despite being on-site for 90 minutes. The electrician stated it would be easiest to replace and re-run all of the wire in the front using buried conduit and the proper voltage wire. This would be expensive, however. A second electrician may need to come in and provide an estimate. Jenn Miller is

contacting a second electrician to see if we already have the necessary schematic diagrams that would help the process.

- Issue: Christmas Decorations were purchased under budget for Front Gate; Jenn Miller will be compensated for up to \$150 on front gate decorations and \$100 for electrician to look into lights and wiring requirements. \$250 total.

New Business:

Discussion topics:

- None.

Motion to Adjourn:

Motion to adjourn, made by __ ([Jean Owens](#))__ and seconded by __ ([Janet Hamm](#))__. **Meeting adjourned @ (7:49) PM.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	N/A	YES	YES	YES	YES	N/A

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)