

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, July 12, 2021

General Meeting

- **7:37PM-Convene / Open Meeting / Establish Quorum**

Quorum (Vince, Jennifer, Janet, John, Josh)

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

None

- **Review/Approve June 2021 Budget and Meeting Minutes- Josh**

Corrections: None

Motion by Janet 2nd Jenn Vote: Unanimous approval

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ 16,992.22 Sv \$ 190,058.68

Motion by Jenn 2nd Josh Vote: Unanimous approval

Roads (~\$12k) and tennis courts (~\$8k) paid in June.

- **General Agenda Items:**

- **Old Business**

1. Submission of WSDD budget package to County (upon signature for minutes and resolution).

- **New Business**

1. Submit Annual schedule of Events. Power point provided as a rhythm and frequency of events were identified. If there are any end-of-life budget issues or other major expenditures, they are welcome for discussion.
2. Propose FY22 annual agenda topics for schedule of events. By November 2022, we can nominate it for ballot to be on the FY 23 budget (for approval vote in June 2022).
3. Nominate and vote for WSDD VP vacancy.
Motion by John 2nd Janet Vote: Unanimous approval
4. Approve action to amend ordinance 95-7 to allow electronic banking.
Motion by Janet 2nd John Vote: Unanimous approval
5. Discussion of re-milling (total re-surfacing) the road in areas for the future. This will be discussed to inform the budget as a future project.

Move to adjourn Vince Adjournment of Meeting @ 8:00 PM