

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday,
June 10, 2019

Meeting site: Redeemer Presbyterian Church, 12404 Boyette Road, Riverview, Florida

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**

Present: Frank Bragg, Vince Grizio, Jennifer Miller, John Hamm, Josh Potter

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

N/A

- **Review / Approve May 2019 Meeting Minutes- Josh**

Corrections: __N/A_____

Motion by __John_____ 2nd __Jennifer_____

- **Review / Approve proposed WSDD budget**

Motion by __Josh_____ 2nd __Jennifer_____

- **Review budget submission guidelines (ad notice, meeting site/dates, etc.)**

Note: Monthly TDD meetings will remain scheduled to occur at 7:30pm every second Monday of the month for the next year (2019-2020).

Motion by __Josh_____ 2nd __John_____

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ __34,410.19_____ Sv \$ __154,952.40_____

Motion by __Vince_____ 2nd __John_____

- **General Agenda Items:**

1. Old Business/updates:

- a. Reminder of next meeting site (Jennifer Miller's home) @ 7:30pm on 7/8.

- b. ADA accommodations on web site, along with the agendas (48 hours notice prior to any meeting)

- c. Special District Information Form update. There has been no change since election, September 2018. The form was sent again on 24 April, to confirm County informed that

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Vince Grizio replaced Ron Coate in Sept (and confirmed in Oct) as Vice President. The minutes of the monthly meetings confirmed.

2. New Business:

- a. Reminder: Budget presentation posted to website-Janet
- b. WPOA report- Jenn.

Move to adjourn__John__Adjournment of Meeting @_7:50_PM

Frank Bragg, President