

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday, June 10, 2024

Meeting site: Redeemer Church, 12101 Boyette Rd.

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### Budget Meeting

- **7:03 PM-Convene / Open Meeting / Establish Quorum (5 or more)/ Introduce guests**

This is a public hearing held in accordance with the advertisement in the Tampa Bay Times, which appeared on Wednesday, May, 22, 2024

Trustees In attendance: Vince Grizio, Janet Hamm, Adam Lombardo, John Chung, Shawn Brown

Residents/Guests In attendance: Alisa Henry, John Hamm, Stephaun Brown, Latiecea Brown

- **Budget Presentation (Treasurer)**

Janet Hamm reviewed the FY25 budget proposal which included fund balance of \$246,020. The budget maintains a \$1,100 HOA annual tax assessment to cover forecasted costs.

Motion to accept budget proposal by Vince Grizio 2<sup>nd</sup> Adam Lombardo

- **Budget proposal Q&A (Treasurer)**

Note: Correction required on Estimated Fund Balance. However, assessment won't change.

Motion to approve by Vince Grizio 2<sup>nd</sup> Adam Lombardo

- **Verbal Presentation of Resolution of Assessment**

Vince Grizio read the resolution fixing the special assessment \$1,100 for the year 2024.

Motion to approve by Vince Grizio 2<sup>nd</sup> Adam Lombardo

- **Confirm meeting schedule (Location and time, 2<sup>nd</sup> Monday each month)**

WSDD monthly meetings will be held at 13317 Waterford Run Drive, Riverview, FL 33569 at 7:30pm on the 2<sup>nd</sup> Monday of every month.

Motion to approve by Vince Grizio 2<sup>nd</sup> Janet Hamm

- Submission of WSDD to the County will be accomplished following the approval of the June meeting notes during the monthly July meeting. The date for the budget submission packet is due Monday, July 15, 2023.

- **Public Comments:**

N/A

Move to adjourn: Vince Grizio 2<sup>nd</sup> Janet Hamm Adjournment of Meeting  
@\_7:17 PM

**X** *Vincent Grizio*

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Vincent Grizio  
WSDD President