

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday,

April 13, 2020

Meeting site: Video only. See website for details, Riverview, Florida

- **7:30PM - Convene / Open Meeting / Establish Quorum**

- **Review / Revise / Approve Agenda**

- **Review / Approve March 2020 Meeting Minutes- Josh**

Corrections: none

Motion by: Jean 2nd Jenn

- **Review of Financial Reports-Janet**

a. General expenses/account balances:

Ck \$ 31,669.10 Sv \$ 189,992.93

Motion by: Jean 2nd John

b. Preparations for budget meeting. June 9

c. Submission of assessment rolls to Torres

General Agenda Items:

1. Old Business/updates:

a. Park/ bridge clean-up/approval. All work in the park was complete based on what was approved in March, on budget.

b. Filing notification for meetings (using some language that MM suggested)

With the current environment, we include the different information as to physical location and alternate telecommunications for annual budget meeting and routine monthly meeting. Will submit to TB Times.

Any person that needs reasonable accommodations under the ADA, please contact the board via email at Waterfordpoa@yahoo.com. Meeting site: video teleconference, please contact the board via email at Waterfordpoa@yahoo.com to obtain the link for the meeting.

2. New Business:

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a. Palm tree expenses for front area. Revitalizing the new palm trees. This item was tabled for discussion until the May meeting.

b. Next meeting site will be remote teleconference.

c. WPOA report. We are under curfew, due to COVID-19.

- Discussion over closing the gate or restricting access during this timeframe. John will update the gate codes this month.

Move to adjourn: Janet Adjournment of Meeting @ 8:05 PM