

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, December 12, 2016

Meeting site: Home of Jennifer and Jeff Miller 13204 Waterford Run Dr., Riverview, Florida

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

- Absent: Josh Potter

- **Review / Revise / Approve Agenda**

- **Review / Approve November Meeting Minutes- Josh sent out previously**

Corrections: Deferred until Jan Meeting

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _\$37,107.87 _ Sv \$ _\$94,869.55 ____

Motion by _____ 2nd _____

- Other financial items: _____

- **General Agenda Items:**

1. Old Business/updates:

- a. Nothing Significant to Report (NSTR)

2. New Business:

- a. Entrance issues. Reach out to the county about add'l signs for west bound Fishhawk traffic turning North on Bell Shoals yielding to U-turns.
- b. Set next meeting site (Auditor's report 1/9/17)
- c. WPOA report (if any)-Jennifer

Adjourn / Close

Adjournment of Meeting__@_7:47_PM