

**Waterford Special Dependent District - (May 2016) Meeting -- (09 May 2016)**

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**Location:** Home of Jean Owens (Waterford Run Drive, Riverview, Florida 33569)

**Convened at:** (7:30) PM, by (Frank Bragg)

**Officers in attendance:** Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm

**Officers not in attendance:** ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm~~

**Guests in attendance:** (Roberto Baez, Nilma Baez, Doris Owens)

**Minutes of Previous Meeting:**

Motion to approve (Apr 2016) minutes as presented, Motion: (Janet Hamm), 2<sup>nd</sup>: (Jean Owens). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
Yes	Yes	Yes	Yes	Yes	Yes	Yes

**Financial Review:**

Treasurer' financial report submitted by Janet Hamm: (end of Apr 2016), the balance in the accounts :

- Checking: (\$17,905.72)
- Savings: (\$94,850.51)

Present / review of all payables from (end of Apr 2016)

Motion to approve (Apr 2016) financial report as presented, made by (Josh Potter) and seconded by (Jenn Miller). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	YES	N/A

**Old Business:** N/A.

**New Business:**

- Issue: Next month will include open discussion regarding the park clean-up for a person in the community.

**Motion to Adjourn:**

Motion to adjourn, made by \_\_ ([Ron Cote](#))\_\_ and seconded by \_\_ ([John Hamm](#))\_\_. **Meeting adjourned @ [\(7:38\)](#) PM.**

<b>President</b>	<b>VP</b>	<b>Treasurer</b>	<b>Secretary</b>	<b>Director</b>	<b>Director</b>	<b>Director</b>
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	YES	N/A

Accepted by:

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Frank Bragg (President) or,

Ron Cote (VP)

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Joshua Potter (Secretary)