

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, August 8, 2022

General Meeting

- **7:32PM-Convene / Open Meeting / Establish Quorum**

Adam Lombardo absent. Quorum established.

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

N/A

- **Review/Approve July 2022 Meeting Minutes- Josh**

Corrections: added last names

Motion by Janet Hamm 2nd Vince Grizio

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ 50,034.53 Sv \$ 180,142.25

Motion to accept by Josh Potter 2nd Jennifer Miller

- **General Agenda Items:**

- **Old Business**

1. Status of contract with Hecker to begin Bell Creek erosion mitigation work. Invoice of the initial 10% was received today (8 Aug 22) and is being processed.
2. Discuss potential candidates for Secretary.

- **New Business**

1. County rejected budget submission. Amendment to Budget and General meeting minutes are required.
2. Solicit new FY23 financial concerns for WSDD board to consider.
 - a. There are no additional WPOA financial maintenance concerns to consider at this juncture. There was discussion to have the WPOA send another survey to the community to identify new concerns the community would like addressed.

Move to adjourn Janet Hamm Adjournment of Meeting @ 8:02 PM