

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday, December 10, 2018

Meeting site: Home of Jean and Doris Owens 13003 Waterford Run Dr., Riverview, Florida

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

All board members present - Jennifer Miller - absent

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

- **Review / Approve November 2018 Meeting Minutes- Josh**

Corrections: \_\_\_ none \_\_\_\_\_

Motion by: \_\_\_jean\_\_\_\_\_ 2<sup>nd</sup> \_\_\_vince\_\_\_\_\_

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ \_26,212.78\_\_\_ Sv \$ \_129,927.50\_\_\_

Motion by \_josh\_\_\_\_\_ 2<sup>nd</sup> \_\_\_john\_\_\_\_\_

- Audit report: \_\_\_Vince noted that on page 15, note 6 indicated that insurance did not mitigate the risk. This will be addressed by the auditor. \_

- **General Agenda Items:**

1. Old Business/updates:

- a. Report on park repair- Waiting on response for playset repair items. A second set of pics had to be sent.

2. New Business:

- a. Vince Grizio has been elevated to Vice President.

- b. WPOA report (if any)-Jennifer - None

Adjourn / Close

Adjournment of Meeting@ 7:51 PM.

Frank Bragg, President.