

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, February 12, 2024

General Meeting

- **7:34PM-Convene / Open Meeting / Establish Quorum**

Vince Grizio, Shawn Brown, Adam Lombardo, John Chung, Janet Hamm, Jennifer Miller

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

N/A

Guest(s): N/A

- **Review/Approve Jan Monthly Meeting Minutes-**

Corrections: Calendar year change from 2023 to 2024

Motion by Janet Hamm 2nd Vince Grizio

- **Review of Financial Reports Jan -**

Ck General expenses/account balances:

Jan Ck \$ 96,640.33 Sv \$ 180,250.61

Motion by Vince Grizio 2nd Adam Lombardo

- **General Agenda Items:**

- **Old Business**

1. Received update on Bell Creek erosion mitigation activities. Awaiting permit(s).

- **New Business**

1. Path to annual budget meeting June 2024. Expect generally same as last year.

Move to adjourn Vince Grizio 2nd Janet Hamm Adjournment of Meeting @7:49 PM