

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday,

August 10, 2020

Meeting site: Video conference. Details: visit website

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**Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223**

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

Attending: Frank Bragg, Vince Grizio, Jennifer Miller, Jean Owens, Janet Hamm, John Hamm

Missing: Josh Potter

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

Guest: Darrel Schwabe guest

- **Review / Approve July 2020 Meeting Minutes- Josh**

Corrections: \_\_\_\_\_ None \_\_\_\_\_

Motion by \_\_\_ Janet \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Jennifer \_\_\_\_\_

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ \_\_ 20,444.76 \_\_\_\_\_ Sv \$ \_\_ 190,008.61 \_\_\_\_\_

Motion by \_\_ John \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Jennifer \_\_\_\_\_

- Hamilton and Phillips. We have engaged them to perform the audit of the WSDD as of 9/30/2020 for \$2,100. Same fee as last year.

- We renewed the Commercial General Liability Policy through Auto Owners Insurance for \$1,013

- **General Agenda Items:**

1. Old Business/updates:

a. None

2. New Business:

a. Park repairs

Motion to outlay \$150 for bridge repairs. Motion by Janet. Approved by John.

- HOA report- by Jennifer

Move to adjourn \_\_ Frank Bragg \_\_\_\_\_ Adjournment of Meeting @ \_746 \_\_\_\_\_ PM