

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday,

May 11, 2020

Meeting site: Video only. See website for details, Riverview, Florida

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

Guest: Darryl Schwabe

- **Review / Revise / Approve Agenda**

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

Corrections: modified section 1.a, 2.a., and 2.c to reflect more accurate data. Also, added financial balances

Motion by: Janet 2nd John

- **Review of Financial Reports-Janet**

a. General expenses/account balances:

Ck \$ 29,056.24 Sv \$ 189,997.60

Motion by: Josh 2nd Jennifer

b. Preparations for budget meeting, pending MM.

c. Submission of assessment rolls to Torres.

General Agenda Items:

1. Old Business/updates:

a. Park/ bridge clean up/approval. Perimeter of park area cleaned, cut back by about 2ft. Cost \$1,400, approved unanimously.

b. Filing notification for meetings (using some language that MM suggested) Update: June 8, 2020 will be the WSDD Annual Budget meeting (@7:15pm) and Monthly meeting (@7:30pm). It will be held remote teleconference. Notification to TBT legal section by Tuesday.

2. New Business:

a. Palm tree expenses for front area. Remove and replace up to 5 palms at \$320/ tree.

Motion by: John 2nd Jean

b. Next meeting site: remote teleconference

c. WPOA report - Nothing

Move to adjourn: Frank Adjournment of Meeting @7:58 PM