

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, August 12, 2024

General Meeting

- **7:31PM-Convvene / Open Meeting / Establish Quorum**

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

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

N/A

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

Corrections: JUL/AUG meeting notes approval in SEP Meeting

Motion by N/A 2nd N/A

- **Review of Financial Reports July -**

General expenses/account balances:

Ck \$ 63,479.74 Sv \$ 205,287.69

Motion by Adam Lombardo 2nd Jennifer Miller

- **General Agenda Items:**

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities. N/A
2. Status of Treasurer continuity/transition planning. In-progress.
3. Annual Budget submission requires revisions per County guidance. Revised for resubmission.

- **New Business**

1. Hurricane Debby impacts to common park area
2. 2024 Trustee Position Review

Move to adjourn Vince Grizio Adjournment of Meeting @7:48 PM