

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, November 8, 2021

General Meeting

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

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

Motion by __Adam__ 2nd __Jenn__

- **Review/Approve Previous Meeting Minutes- Josh** Corrections: Made

Motion by __John__ 2nd __Janet__

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ _14,916,01__ Sv \$ _180,088.36

Motion by __John__ 2nd __Josh__

General Agenda Items:

- **Old Business**

1. Action to request additional estimates for creek erosion mitigation. No new updates.
2. Action to increase assessment on FY22 ballot. No new updates.
3. Action to change county ordinance to allow electronic banking. No new updates.
4. Action to advertise Monthly meeting times and location no later than 30 Nov.
Josh will complete this action.
5. Action to update WSDD financial account signatories. We have EIN.
6. Action to find replacement for John Hamm as of January 2022.

- **New Business**

- **HOA Business**

Move to adjourn __John__ Adjournment of Meeting @_7:41_PM