

Waterford Special Dependand District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday,

August 12, 2019

Meeting site: Home of Jeff and Jennifer Miller, 13204 Waterford Run Dr., Riverview, Florida

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**

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

- **Review / Approve July 2019 Meeting Minutes- Josh**

Corrections: _____

Motion by _____ 2nd _____

- Amend minutes of November 2018 to accept Ron Cote's resignation.

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _____ Sv \$ _____

Motion by _____ 2nd _____

- **General Agenda Items:**

1. Old Business/updates:

a.

2. New Business:

a. Park bring wash-out issues

b. Next meeting site

c. WPOA report-

Move to adjourn _____ Adjournment of Meeting @ _____ PM