

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, March 11, 2024

General Meeting

- **7:32PM-Convence / Open Meeting / Establish Quorum**

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

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

N/A

Guest(s): N/A

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

Corrections: N/A

Motion by Janet Hamm 2nd Jennifer Miller

- **Review of Financial Reports Feb -**

General expenses/account balances:

Feb Ck \$ 99,161.66 Sv \$ 180,256.32

Motion by Jennifer Miller 2nd Shawn Brown

- **General Agenda Items:**

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities. N/A
2. Reviewed path to annual budget meeting
 - a. Briefly reviewed WSDD End of Life Budget
 - b. Discussed requirement for TBT Ad for annual budget meeting.

- **New Business**

1. Janet Hamm, Treasurer, notified President she will not seek another term.

Move to adjourn Vince Grizio 2nd Janet Hamm Adjournment of Meeting @7:43 PM