

Waterford Special Dependent District - (April 2015) Meeting -- (13 Apr 2015)

Location: Home of Ron and Jacqui Cote (13004 Waterford Run Drive, Riverview, Florida 33569)

Convened at: (7:30) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, ~~Jennifer Miller,~~
John Hamm

Officers not in attendance: ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer~~
~~Miller, John Hamm~~

Guests in attendance: (None)

Minutes of Previous Meeting:

Motion to approve (Feb 2015) meeting minutes as presented, was differed until May meeting, as Secretary did not provide signed copies.

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of Mar 2015), the balance in the accounts :

- Checking: (\$46,458.35)
- Savings: (\$79,819.35)

Present / review of all payables from (end of Mar 2015)

Motion to approve (Mar 2015) financial report as presented, made by (Ron Cote) and seconded by (John Hamm). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	N/A	YES

Old Business:

Discussion topics:

- Issue: Status for street signs was discussed. This action will progress through the month, to include sign notice at front gate.
- Issue: Status of front gate cameras was discussed. No additional action necessary.
- Issue: Vandalism on the tennis courts. Discussion followed reminding everyone of our responsibilities to be vigilant of unknown persons in our community area. The nets are back up.

New Business:

Discussion topics:

- Jennifer Miller provided a written note, as she was not present for the meeting. Yard sale was set for Saturday.
- Budget meeting set for May 11 and Redeemer at 7pm. Regular TDD meeting will follow at 7:30 pm.

Motion to Adjourn:

Motion to adjourn, made by __ (John Hamm) __ and seconded by __ (R. Cote) __. Meeting adjourned @ (7:47) PM.

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	YES	YES	YES	N/A	YES

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)

Joshua J. Potter

Joshua Potter (Secretary)