

Waterford Special Dependent District - (July 2016) Meeting -- (11 July 2016)

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

Convened at: (7:32) 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 (June 2016) minutes as postponed to August.

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of June 2016), the balance in the accounts :

- Checking: (\$14,312.51)
- Savings: (\$94,855.25)

Present / review of all payables from (end of June 2016)

Motion to approve (June 2016) financial report as presented, made by (Josh) and seconded by (Ron Cote). **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	N/A	YES	YES

Old Business: N/A.

New Business:

- Set time / date to re-do FY17 budget meeting. Monday, 08 August, at Redeemer Church. 7:15 pm. Place ad in Tampa Bay Times this week.

Motion to Adjourn:

Motion to adjourn, made by (Josh Potter) and seconded by (John Hamm). **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	N/A	YES	YES

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)

Joshua Potter (Secretary)