

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, December 14, 2020

Meeting site: Home of Jean and Doris Owens, 13003 Waterford Run Dr.

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**

Present: Frank, Jennifer, Josh, Janet, John, Jean – absent: Vince

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

Guest: Adam Lombardo

- **Review / Approve November 2020 Meeting Minutes- Josh**

Corrections: _____ None _____

Motion by __Jean__ 2nd __John__

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _16,622.63__ Sv \$ _190,014.95_____

Motion by _Josh__ 2nd __Jean_____

- Audit report- See Janet's report. Assessment are coming in from November and December. The 2020 WSDD audit was received. There was some discussion that some of the previous ordinance regarding electronic business practices.

Motion to accept the audit report by _Josh__ 2nd __Jean_____

- **General Agenda Items:**

1. Old Business:

- a. Remove/ leave on table; End of life review

Motion to discuss the End of Life Review by _Jennifer__ 2nd __Josh_____

Motion to accept the written document as a guideline by _Jennifer__ 2nd __Janet__

This may require WSDD to increase the assessment from \$1,000 to \$1,250 next year.

WSDD requires 2/3 of residents to approve such an increase. The \$1,000

assessment was set in 1995 and has not increased in 25 years. By way of

comparison, Shoals community has \$2,300 annual dues (with no amenities).

Brandon reserve \$580 (gate and roads). Other Special Taxing Districts discussed

include Riverwoods, Alafia Cove, and Eagle Watch.

Motion to discuss this through HOA next month by _Jean__ 2nd __John__

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2. New Business:

- a. HOA report-Jennifer

Move to adjourn__Jean__ Adjournment of Meeting @_8:06_PM

Frank Bragg, President