

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday, October 8, 2018

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

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- **7:30PM-Convene / Open Meeting / Establish Quorum**
  - Frank Bragg, Vince Grizio, Josh Potter, Jean Owens, Janet Hamm, Jenn Miller.
- **Review / Revise / Approve Agenda/Introduce guests**
  - Ron Cote
- **Review / Approve September 2018 General Meeting Minutes**
  - Corrections:  
Motion by Jean 2<sup>nd</sup> Janet Unanimous.
- **Review of Financial Reports-Janet**
  - General expenses/account balances:  
Ck \$ 29,196.42 Sv \$ 129,924.19  
Motion by Josh 2<sup>nd</sup> Jenn Unanimous.
- **General Agenda Items:**
  - Old Business/updates:
    1. Front entrance issues. Concrete too heavy, requiring the chain to be anchored to the palm tree.
  - New Business:
    - Establish FY 2019 meeting dates w submission to county/ state/ newspaper  
2<sup>nd</sup> Monday of each month.  
Motion by Josh 2<sup>nd</sup> Jean. Unanimous.
  - WPOA report: - Jennifer
- **Adjourn / Close 7:40.**

Frank Bragg, President

Joshua Potter, Secretary