

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday, December 13, 2021

Location: 13016 Waterford Run Drive

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### General Meeting

- **7:35PM-Convene / Open Meeting / Establish Quorum**

Adam Lombardo - Absent

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

Motion by \_\_John\_\_ 2<sup>nd</sup> \_\_Janet\_\_

- **Review/Approve Previous Meeting Minutes- Josh**

Corrections: \_\_N/A\_\_

Motion by \_\_Janet\_\_ 2<sup>nd</sup> \_\_John\_\_

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ \_22,550.29\_\_ Sv \$ \_180,094.28 \_

Motion by \_\_Josh\_\_ 2<sup>nd</sup> \_\_Vince\_\_

### General Agenda Items:

- **Old Business**

1. Action to request additional estimates for creek erosion mitigation. Pending calendar 22 action.
2. Action to increase assessment on FY22 ballot. Pending calendar 22 action.
3. Action to change county ordinance to allow electronic banking. Pending calendar 22 action.
4. Action to advertise Monthly meeting times and location no later than 30 Nov. Submitted to TBT Legal – awaiting publication.
5. Action to update WSDD financial account signatories. VP (Adam Lombardo) added to account. Treasurer will confirm by January meeting.
6. Action to find replacement for John Hamm as of January 2022. Still no replacement candidates have been identified. January will be John Hamm's final meeting.

- **New Business**

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1. Roadwork completion. Seal (\$7,938) or re-mil (\$12,500). After discussion, the board unanimously agreed to re-mill the road at a time of convenience for \$12,500 (which has a lifespan of 15-20 years).

Motion: Josh Second: Janet

2. Hamilton and Phillips audit complete. Copies sent to Mary Mahoney.

3. Received State of Florida Records Management Compliance Statement. We are in compliance of District Record Requirements.

- **HOA Business**

Move to adjourn\_Vince\_\_\_\_ Adjournment of Meeting @\_7:49\_\_PM