

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, June 14, 2021

Meeting site: Redeemer Church, 12101 Boyette Rd.

Budget Meeting

- **7:15PM-Convene / Open Meeting / Establish Quorum (5 or more)/ Introduce guests**

This is a public hearing held in accordance with the advertisement in the Tampa Bay Times, which appeared on 12 May 2021 (over 4 weeks prior to the event).

- Members (7): Frank Bragg, Adam Lombardo, Vince Grizio, John Hamm, Janet Hamm, Jenifer Miller, and Josh Potter.
- Guests (3): Roberto Baez, Nilma Baez, Leo Judge
- **Budget presentation: Janet Hamm w Q & A**

After review, motion to submit to June's meeting and the county.

Corrections: __None__

Motion by __Josh__ 2nd __Jennifer__

- **Review Budget proposal (from Janet)**

Motion by __Josh__ 2nd __Jennifer__

- **Presentation of Resolution of Assessment**

Motion by __Josh__ 2nd __Janet__

- **Motion for adoption of \$1000 continued assessment**

Motion by __Josh__ 2nd __Janet__

- **Confirm meeting schedule (2nd Monday each month)**

Motion by __John__ 2nd __Jennifer__

- **Confirm submission to County will be accomplished. (suspense in 14 July 2021)**

- **Public Comments:** None.

Move to adjourn __Frank__ Adjournment of Meeting @ __7:25__ PM

Signed: _____

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, June 14, 2021

Meeting site: Redeemer Church, 12101 Boyette Rd.

General Meeting

- **7:30PM-Convene / Open Meeting / Establish Quorum**
- **Review / Revise / Approve Agenda/Introduce guests**
 - Guests (3): Roberto Baez, Nilma Baez, Leo Judge
- **Review/Approve May 2021 Meeting Minutes- Josh** Corrections: ___ None _____
Motion by ___Janet___ 2nd ___Jennifer__
- **Review / Approve proposed WSDD budget**
Motion by ___Josh_ 2nd ___Janet_
- **Review of Financial Reports-Janet**
General expenses/account balances:
Ck \$ _39,724.94___ Sv \$ _190,050.87___
Motion by ___Jennifer___ 2nd ___John__
- **General Agenda Items:**
- **Old Business**
 1. Reimburse Vince Grizio for actual cost of lumber and materials for park and bridge for amount \$523.
Motion by ___Jennifer___ 2nd ___John__
 2. Jean Owens resigned from his Trustee position effective 12 April 2021, and was replaced by the unanimous vote for Adam Lombardo to take his place, effective 12 May 2021.
 3. Frank Bragg stepped down as the President, and Vincent Grizio was elected by unanimous decision effective 12 May 2021.
- **New Business**
 1. Site of June board meeting: Grizio residence.

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, June 14, 2021

Meeting site: Redeemer Church, 12101 Boyette Rd.

2. Adopt meeting dates. Vote to maintain current schedule to meet monthly. Second Monday each month at 7:30pm. The location will be determined monthly. Check website for details.
3. Reimburse the HOA president for expenses dealing with paving. Final payment needed for roads and tennis courts. Thank you gift cards are included in this final payment, up to \$300.
Motion by __John__ 2nd __Janet__
4. Officers election for trustee and confirmation of positions.
5. Matter of personal privilege - President Frank Bragg intends to resign his position effective at the end of this meeting, 14 June 2021. Vince Grizio will assume the role of President, effective immediately.

Move to adjourn __John__ Adjournment of Meeting @ __7:42__ PM

Signed: _____