

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

November 9, 2020

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

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**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**

Frank Bragg, Jennifer Miller, Vince Grizio, John Hamm, Janet Hamm, Jean Owens

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

Adam Lombardo

- **Review / Approve October 2020 Meeting Minutes- Josh** Corrections: N/A

Motion by Janet 2<sup>nd</sup> Jennifer

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ 12,499.79 Sv \$ 190,013.39

Motion by Josh 2<sup>nd</sup> Vince

- **General Agenda Items:**

1. Old Business/updates:

- a. Tennis Court repairs, play set and future projects (Tabled). (Awaiting on revised bid for courts). We discussed and agreed to paint 1 tennis court and 1 tennis court with pickle ball lines, as well. Cost is \$17,000 estimated. Motion to accept quote to fix the tennis court repairs.

Motion by John 2<sup>nd</sup> Jennifer

2. New Business:

- a. Front gate lights. Christmas lights for front gate includes palm trees, oak tree etc. The total cost \$1,860.
- b. Electrician to fix / replace 6 GFI plugs. \$630 cost.  
Motion by Josh 2<sup>nd</sup> Jean
- c. Frank Bragg provided a reminder to retain documents, audit reports, minutes, etc.
- d. HOA report-Jennifer

Next monthly meeting will be held at the home of Jean Owens, 13003 Waterford Run Drive on 14 Dec 2020.

Move to adjourn Josh Adjournment of Meeting @ 8 PM