

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday,

July 13, 2020

Meeting site: Video conference. Details: visit website

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, Jennifer, Vince, Jean, Josh (absent Janet and John Hamm)

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

None

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

Corrections: _____ none _____

Motion by __Jennifer__ 2nd __Vince__

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ __4,201.17__ Sv \$ __190,007__

Motion by __Jennifer__ 2nd __Jean__

- **General Agenda Items:**

1. Old Business/updates:

- a. Documents requiring signature will be provided to Josh tomorrow, 14 July for submission to Hillsborough County.

2. New Business:

- a. Nominations for new members. The following members are due to be re-elected (as term expires in September 2020) Jennifer Miller, Janet Hamm, John Hamm and Frank Bragg. Motion was made to nominate all Trustees to retain their positions.

Motion by __Jean__ 2nd __Jennifer__. Unanimous in favor.

- b. HOA report-Jennifer

Move to adjourn __Jean__ Adjournment of Meeting @ _7:54_PM