

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, June 13, 2022

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 11 May 2022 (over 4 weeks prior to the event).

In attendance: Vincent Grizio, Adam Lombardo, Jennifer Miller, Janet Hamm, Shawn Brown, Josh Potter

Guests: Ed Arvel, Leo Judge

- **Budget Presentation (Treasurer)**

Janet Hamm reviewed the FY23 budget proposal which included new public area maintenance and erosion mitigation forecasted costs. The budget also included a \$100 increase to the HOA annual tax assessments to cover the new forecasted costs.

Motion to accept budget proposal by__ Mr. Lombardo_ 2nd _Ms. Miller__

- **Budget proposal Q&A (Treasurer)**

Vince Grizio recognized a guest, Ed Arvel, who stated he thought the proposed budget and assessment increase was rationale. Mr. Arvel then inquired about whether a newer security monitoring system could be approved and added to the budget. Vince Grizio recognized Mr. Arvel's desire to submit said security monitoring system for consideration but the request would need to come from the HOA and be submitted as part of the regular HOA monthly meetings for future consideration within the annual budget. There were no corrections proposed to the FY23 budget.

Motion to approve by__ Mr. Lombardo_ 2nd _Ms. Miller__

- **Motion for adoption of \$1,100 assessment (Authority for motion is based on 2002 referendum that allows WSSD to raise the assessment up to \$1,500 without a ballot vote.)**

Motion to approve by__ Mr. Lombardo_ 2nd _Ms. Miller__

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- **Verbal Presentation of Resolution of Assessment**

Motion to approve by Adam 2nd Jennifer

- **Confirm meeting schedule (Location and time, 2nd Monday each month)**

WSDD monthly meetings will be held at 13317 Waterford Run Drive, Riverview, FL 33569 at 7:30pm on the 2nd Monday of every month.

Motion by Mr. Potter 2nd Ms Hamm

- **Confirmed budget submission to County will be accomplished following signature of budget notes and completion of budget submission packet. Suspense Monday, 11 July 2022.**

- **Public Comments:**

Move to adjourn Vincent Adjournment of Meeting @ 7:30 PM