

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, September 12, 2022

General Meeting

- **7:30PM-Convene / Open Meeting / Establish Quorum**

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

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

Guest: John Chung

Motion: Agenda to include discussion of the information contact sheet

Motion by Janet Hamm 2nd Josh Potter

- **Review/Approve Jun 2022 Meeting Minutes- Josh**

Corrections: _____

Motion by Janet Hamm 2nd Jennifer Miller

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ 40,925.94 Sv \$ 180,148.37

Motion by Josh Potter 2nd Jennifer Miller

- **General Agenda Items:**

- **Old Business**

1. Bell Creek erosion update. Details discussed with a flexible start date. We discussed the need to wait until the rains have abated.

- **New Business**

1. Farewell to Josh Potter. Josh did not seek another term as a Secretary or Trustee, which expire this month.
2. Address WSDD Trustee loses and open WSDD Board Secretary position.

Motion: Vincent Grizio to remain as the President

Motion by Vincent Grizio 2nd Janet Hamm

Motion: Shawn Brown to be a Trustee

Motion by Vincent Grizio 2nd Janet Hamm

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Adam agreed to assume Secretary duties until a formal Secretary nominated and approved.

Motion: John Chung to joint the TDD as Trustee

Motion by_Vincent Grizio____ 2nd__Janet Hamm__

3. Solicit WPOA for future projects.
 - a. Update on Security Camera
4. Request board approval for \$150 for bridge repair/tennis practice board. 5 floor planks (2x10x8), 2 railings (2x4x10).

Motion: Cover the cost of the materials (up to \$150) for the bridge repair.

Motion by_Jennifer Miller____ 2nd__Janet Hamm__

Move to adjourn_Janet Hamm__ Adjournment of Meeting @__8:05__PM