

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, April 12, 2021

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

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**

Janet, Frank, Jennifer, Vince, John, & Josh

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

Adam Lombardo

- **Review / Approve March 2020 Meeting Minutes- Josh** Corrections: __ Updated ____
Motion by __ Frank __ 2nd __ Jennifer _

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ __ 48,185.92_ Sv \$ __ 190,034.99_

Motion by __ Josh __ 2nd __ Frank _

-Other financial info:

- **General Agenda Items:**

1. Old Business:

- a. See Jennifer's update. The new play set is installed as of 12 April 2021. Park improvements, including Bill Peterson arbor service is complete, as well. Tennis court re-surfacing has not yet been completed. New plants in the front should be complete prior to May TDD meeting.

2. New Business:

- a. Note that we have received the resignation of Jean Owens (pending replacement).
Motion to approve by __ Josh __ 2nd __ Frank_. Passed unanimously.
- b. Nominations/Election of new Trustee to fill open seat (With notification to MM). Mr. Adam Lombardo was nominated to serve as a Trustee, in lieu of Jean Owens.
Nomination by __ Jennifer __ 2nd __ Josh_. Passed unanimously.
- c. Site of May's meeting shall be Hamm residence. Location of the June meeting shall be Redeemer Church – the advertisement request to TBT was sent 12 April 2021 for publication.
- d. HOA report-Jennifer. Front area should be pressure for \$400 washed.
Motion to approve expenditure by __ Janet __ 2nd __ Vince_. Passed unanimously.