

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Budget Meeting Minutes

Monday, June 10, 2019

Meeting site: Redeemer Presbyterian Church, 12404 Boyette Road, Riverview, Florida

Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223

- **7:00PM-Convene / Open Meeting / Establish Quorum**

Absent: Jean Owens, Janet Hamm; Present: Frank Bragg, Vince Grizio, Jennifer Miller, John Hamm, Josh Potter

- **Review Budget proposal (from Janet)**

Motion by _Josh_____ 2nd _Jennifer__

- **Presentation of Resolution of Assessment (verbatim)**

Motion by __Vince_____ 2nd _Jennifer_____

- **Motion for adoption of \$1000 continued assessment**

Motion by __josh_____ 2nd _Vince_____

- **Confirm meeting schedule (2nd Monday each month)**

Motion by _Vince_____ 2nd _John_____

- **Confirm submission to County**

Move to adjourn __John_____

Adjournment of Meeting @7:15_PM

Frank Bragg, President