

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday, April 8, 2019

Meeting site: Home of Vince and Arianne Grizio, 13016 Waterford Run Dr., Riverview, Florida, 33569

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- **7:32PM-Convene / Open Meeting / Establish Quorum**

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

- **Review / Approve March 2019 Meeting Minutes- Josh**

Corrections: \_\_\_\_\_

Motion by \_Vince\_\_\_\_\_ 2<sup>nd</sup> \_Jenn\_\_\_\_\_

- **Review of Financial Reports-Waived until May Meeting**

- General expenses/account balances:

Ck \$ \_\_\_\_\_ Sv \$ \_\_\_\_\_

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- **General Agenda Items:**

1. Old Business/updates:

a. Gate wall. Insurance check was insured to the HOA and the money will be paid out of their account to fix the wall.

Motion by \_\_Josh\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_Vince\_\_\_\_\_

2. New Business:

a. WPOA report (if any)-Jennifer – N/A

b. Upcoming Budget submissions and approval meetings an TDD set for May and June.

Adjourn / Close

Adjournment of Meeting \_\_@ 7:38\_\_ PM