

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes

Monday, June 13, 2022

Meeting site: Redeemer Church, 12101 Boyette Rd.

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### 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**
  - Guests: Ed Arvel, Leo Judge
- **Review/Approve May 2022 Meeting Minutes- Josh**

Corrections: None

Motion by Mr. Grizio 2<sup>nd</sup> Mr. Lombardo
- **Review WSDD budget as approved in earlier Annual Budget meeting**

Budget was previously approved by Mr. Lombardo 2<sup>nd</sup> Ms. Miller
- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ <u>53,617.79</u>	Sv \$ <u>180,130.21</u>
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Motion by Mr. Potter 2<sup>nd</sup> Mr. Brown
- **General Agenda Items:**
- **Old Business**
  1. Benches in the park have been installed.
  2. Ads for FY22 Annual Meeting and Budget Meeting published on 11 May. Received TBT affidavit
  3. Creek erosion mitigation path forward. Conducted final walk-through with Hecker and upon final review of the contract will sign and pay the deposit to initiate the work per previous monthly meeting approvals.
- **New Business**
  1. Entire budget packet must be submitted by 11 Jul. 11 Jul is our next monthly meeting.
  2. Board Trustees must submit financial disclosures by 1 Jul 2022.

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3. Ed Arvel submitted request to research the viability of procuring a newer security monitoring system. Adam Lombardo stated he would make some inquiries on potential options.

Move to adjourn Janet Adjournment of Meeting @ 7:51 PM

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Vincent Grizio  
President, WSDD