

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday,
July 8, 2019

Meeting site: Home of John and Janet Hamm, 10004 Hunt Cliff Dr., 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

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

John Hamm, Janet Hamm, Jennifer Miller, Frank Bragg, Jean Owens, & Josh Potter

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

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

Corrections: _n/a_____

Motion by _John_____ 2nd __Frank____

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ _33,355.83_____ Sv \$ _154,956.22__

Motion by _josh_____ 2nd __jean_____

- **General Agenda Items:**

1. Old Business/updates:

- a. Reminder of next meeting site Jennifer Miller's @ 7:30pm on 8/12 (School Starts).

2. New Business:

- a. WPOA report-

Move to adjourn _josh_____Adjournment of Meeting @ _7:40_PM

Frank Bragg, President