

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, October 14, 2024

General Meeting

- **7:40PM-Convene / Open Meeting / Establish Quorum**

Vince Grizio, Shawn Brown, John Chung, Adam Lombardo, Jennifer Miller

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

N/A

- **Review/Approve September Monthly Meeting Minutes-**

Corrections:

Accept SEP meeting minutes: Motion by Vince Grizio 2nd Adam Lombardo

- **Review of Financial Reports September -**

General expenses/account balances:

Ck \$ 56,262.75	Sv \$ 205,301.37
Motion by Vince Grizio	2 nd Shawn Brown

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities. Pending permit decision.
2. Review of all county regulations and requirements for FY25. No objections.
3. State Requirement – Goals and Objectives. Drafted; Board review at November’s meeting.
4. New board President, Vice-President and Treasurer will need to update WSDD banking account information ASAP. Coordinated a time for execution prior to November’s meeting,
5. Request audit from Hamilton and Associates. To be executed prior to November’s meeting by the treasurer.
6. Hamilton and Associates Annual Shred Event, 26 Oct 0900-1200. Plan in place to shred and record metrics.

- **New Business**

1. Waterford property damage assessment post Hurricane Milton. No additional funds required that exceeds the monthly POA president pre-approved 5k budget.
2. County 30 November Submission
 - a. Special District Information Form.
 - b. Minutes of meeting approving FY25 meeting schedule.
 - c. Tampa Bay Times ad for FY25 Meeting schedule.
 - d. FY24 Annual Financial Statement provided by Hamilton and Associates
 - e. Submitted Florida Commerce Special District Accountability form and payment of \$175.

Move to adjourn: Vince Grizio

Adjournment of Meeting @ 8:16 PM