

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, September 9, 2024

General Meeting

- **7:34PM-Convene / Open Meeting / Establish Quorum**

Vince Grizio, Shawn Brown, John Chung, Adam Lombardo, Janet Hamm, Jennifer Miller, Alisa Henry

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

N/A

- **Review/Approve July and August Monthly Meeting Minutes-**

Corrections: JUL/AUG meeting notes approval in SEP Meeting

Accept JUL meeting minutes: Motion by Janet Hamm 2nd Vince Grizio

Accept AUG meeting minutes: Motion by Janet Hamm 2nd Jennifer Miller

- **Review of Financial Reports August -**

General expenses/account balances:

Ck \$ 59,784.74 Sv \$ 205,294.64

Motion by Vince Grizio 2nd Jennifer Miller

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities. No new updates.
2. Status of annual budget minutes and budget resolution re-submission.
Resubmitted; action completion pending.
3. 2024 WSDD Trustee Member Elections. Terms are four years unless board votes to remove or Trustee wishes to step down, whichever is first. New term will be to Sep 2028.

Trustee Votes:

- a. Shawn Brown. Vice-President - member accepts nomination

Approve: Vince Grizio, John Chung, Adam Lombardo, Janet Hamm, Jennifer Miller

Disapprove: None

- b. Adam Lombardo. Treasurer - member accepts nomination

Approve: Vince Grizio, John Chung, Shawn Brown, Janet Hamm, Jennifer Miller

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Disapprove: None

c. John Chung. Secretary - member accepts nomination

Approve: Vince Grizio, Adam Lombardo, Shawn Brown, Janet Hamm, Jennifer Miller

Disapprove: None

d. Jennifer Miller. Trustee - member accepts nomination

Approve: Vince Grizio, Adam Lombardo, Shawn Brown, Janet Hamm, John Chung

Disapprove: None

e. Alisa Henry. Trustee - member accepts nomination

Approve: Vince Grizio, Adam Lombardo, Shawn Brown, Janet Hamm, John Chung

Disapprove: None

Motion to accept new Trustees and terms as voted by the board. Vince Grizio

Motion 2nd Jennifer Miller

- **New Business**

1. New State Requirement – Goals and Objectives
2. Need minor updates to WSDD webpage based on recent county guidance.
3. Request audit from Hamilton and Associates.
4. Recommend October meeting include review of all county regulations and requirements for FY25.
5. New board President, Vice-President and Treasurer will need to update WSDD banking account information ASAP.
6. Vince Grizio will submit request for reimbursement once all park bridge repair work is complete.
7. Update on park bridge maintenance status.
8. Hamilton and Associates Annual Shred Event, 26 Oct 0900-1200.

Move to adjourn Vince Grizio Adjournment of Meeting @8:20 PM