

# Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday, June 10, 2019

Meeting site: Redeemer Presbyterian Church, 12404 Boyette Road, Riverview, Florida

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**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**

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

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

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

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

- **Review / Approve proposed WSDD budget**

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

- **Review budget submission guidelines (ad notice, meeting site/dates, etc.)**

- **Review of Financial Reports-Janet**

- General expenses/account balances:

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

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

- **General Agenda Items:**

1. Old Business/updates:

- a. Reminder of next meeting site TBD @ 7:30pm on 7/8.
- b. ADA accommodations needs to be on web site, along with the agendas (48 hours notice prior to any meeting)

2. New Business:

- a. Budget presentation must be posted to website-Janet
- b. WPOA report-

Move to adjourn \_\_\_\_\_ Adjournment of Meeting @ \_\_\_\_\_ PM