

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

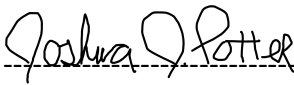
Meeting Agenda

Monday, December 11, 2017

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

- **7:30PM-Convene / Open Meeting / Establish Quorum**
- **Review / Revise / Approve Agenda/Introduce guests** : Dustin Orr
- **Review / Approve November 2017 Meeting Minutes**
 - Corrections: None
Motion by John H. 2nd Ron
- **Review of Financial Reports-Janet**
 - General expenses/account balances:
Ck \$ 42,405.95 Sv \$ 94,895.61
Motion by John H. 2nd Jean
 - Other financial items: Independent Audit Report from Dustin Orr (Hamilton & Philips. Presented by Mr. Orr and accepted by TDD.
Motion by Jean 2nd Josh
- **General Agenda Items:**
 - Old Business/updates:
 - N/A.
 - New Business:
 - Independent Audit Report from Dustin Orr (Hamilton & Philips).
 - WPOA report: - Jennifer
- **Adjourn / Close**

Adjournment of Meeting @ 7:47 PM



Joshua Potter, Secretary