

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, October 11, 2021

General Meeting

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

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

Motion by __Janet__ 2nd __John__

- **Review of Financial Reports-Janet**

General expenses/account balances:

Ck \$ _6,727.33__ Sv \$ _190,082.21__

Motion by __Josh__ 2nd __John__

General Agenda Items:

- **Old Business**

1. WSDD budget package accepted. Josh needs to confirm with county.
2. Status water erosion mitigation. Pending price estimate rip rap.
3. Status deer fence install at basketball courts.
4. Status for updating WSDD financial account signatories.
5. Results of initial inquiry to place HOA fee increase assessment and electronic banking change on FY22 ballot.

- **New Business**

1. Request approval for entrance area palm tree trimming (\$1,240) and pressure washing (\$TBD).
Motion by __Jenn__ 2nd __John__
2. NLT 30 Nov due date Submit TBT advertisement showing the FY 22 annual meeting schedule was advertised, minutes of the meeting where annual meeting schedule was approved. Josh will complete this action.

- **HOA Business**

Move to adjourn __Jenn__ Adjournment of Meeting @ _8:10_PM