

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, January 8, 2024

General Meeting

- **7:37PM-Convence / Open Meeting / Establish Quorum**

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

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

N/A

Guest(s): N/A

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

Corrections: N/A

Motion by Janet Hamm 2nd Shawn Brown

- **Review of Financial Reports Dec -**

General expenses/account balances:

Dec Ck \$ 41,873.16 Sv \$ 180,244.50

Motion by Adam Lombardo 2nd Vince Grizio

- **General Agenda Items:**

- **Old Business**

1. Received update on Bell Creek erosion mitigation activities.
2. Final update on damaged fountain repair and re-landscaping.

- **New Business**

1. None.

Move to adjourn Janet Hamm 2nd Vince Grizio Adjournment of Meeting @7:40 PM