

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, January 09, 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**

- **Review / Approve November Meeting Minutes- Appvd Nov & Dec 2015 notes**

- **Review of Financial Reports-Janet**
 - General expenses/account balances:
Ck \$ _\$46,718.24 _ Sv \$ _\$94,869.55 ____
Motion by __Josh__ 2nd __Jean__
 - Other financial items: Mike (CPA) was unavailable to present the budget review audit

- **General Agenda Items:**
 1. Old Business/updates:
 - a. Pressure washer estimate was lower than the actual cost. TDD voted unanimously to increase the authorized expense by \$100

 2. New Business:
 - a. Set next meeting site (Auditor's report Feb 13, 2017)
 - b. WPOA report -Jennifer

Adjourn / Close

Adjournment of Meeting __@_7:42_PM