

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes Monday, April 8, 2024

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### General Meeting

- **7:31PM-Convvene / Open Meeting / Establish Quorum**

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

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

Guest(s): N/A

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

Corrections: N/A

Motion by Janet Hamm      2<sup>nd</sup> Vince Grizio

- **Review of Financial Reports March -**

General expenses/account balances:

Ck \$ 98,616.87      Sv \$ 180,262.43

Motion by Vince Grizio      2<sup>nd</sup> Adam Lombardo

- **General Agenda Items:**

- **Old Business**

1. Received update on Bell Creek erosion mitigation activities. N/A
2. Path to annual budget meeting
  - a. Reviewed WSDD End of Life Budget and no significant out of cycle costs forecasted.
  - b. Ad for annual budget meeting was reviewed and Secretary is ready to submit ad to TBT pending confirmation of location.
3. Janet Hamm, Treasurer, notified President she will not seek another term.
  - a. Ms. Hamm agreed to build a transition continuity folder
  - b. Mr. Lombardo will review Treasurer responsibilities.

- **New Business**

Move to adjourn Vince Grizio 2<sup>nd</sup> Janet Hamm Adjournment of Meeting @7:59 PM