

# Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday, May 13, 2019

Meeting site: Home of Jean and Doris Owens, 13003 Waterford Run Dr., Riverview, Florida,  
33569

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

Missing Jennifer Miller; all other members present.

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

- **Review / Approve April 2019 Meeting Minutes- Josh**

Corrections: \_\_N/A\_\_\_\_\_

Motion by \_\_Vince\_\_ 2<sup>nd</sup> \_\_Frank\_\_\_\_\_

- **Review of Financial Reports-Janet**

- General expenses/account balances: March 2019

Ck \$ \_39,138.60\_\_\_\_\_ Sv \$ \_154,944.63\_\_

Motion by \_\_Josh\_\_\_\_\_ 2<sup>nd</sup> \_\_Vince\_\_\_\_\_

General expenses/account balances: April 2019

Ck \$ \_37,943,.44\_\_\_\_\_ Sv \$ \_154,948.45\_\_

Motion by \_\_Jean\_\_\_\_\_ 2<sup>nd</sup> \_\_John\_

- **General Agenda Items:**

1. Old Business/updates:

- a. Reminder that next meeting site is Redeemer Church @ 7:00pm on 6/10. Also, ensure location is reported and posted for regular meetings (2<sup>nd</sup> Monday of each month).

2. New Business:

- a. Budget presentation-Janet. Conducted budget preview for 2020.

- b. Review of county's info request-Josh.

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c. Reimburse Vince for materials for bridge. \$141.31 reimbursement approved for materials. Motion by \_\_Josh\_\_ 2<sup>nd</sup> \_\_Jean\_\_

Insects noticed all along the park and bridge area. Discuss pesticide treatment with Green Team and community maintenance. Ensure they are treating the area.

d. WPOA report- N/A

Move to adjourn: Vince\_\_\_\_\_

Adjournment of Meeting @\_7:47\_PM