

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes Monday, April 10, 2023

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### General Meeting

- **7:43PM-Convene / Open Meeting / Establish Quorum**

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

- **Review / Revise / Approve Agenda/Introduce guests - No guests**

- **Review/Approve Feb Meeting Minutes, we didn't have a Mar 2023 Meeting**

**Minutes-** Corrections:\_\_\_\_\_None\_\_\_\_\_

Motion by\_Janet Hamm 2<sup>nd</sup>\_\_\_Vince Grizio\_

- **Review of Financial Reports Feb and Mar-**

General expenses/account balances:

Feb Ck \$68,318.01 Sv \$180,184.10

Mar Ck \$66,320.58 Sv \$180,190.22

Motion by Adam Lombardo 2<sup>nd</sup> Jennifer Miller

- **General Agenda Items:**

- **Old Business**

1. Bell Creek erosion and erosion mitigation update. –waiting on Hecker
2. Open WSDD Secretary position resolution pending John Chung's availability.

- **New Business**

1. Path to annual budget meeting June 2023
  - a. Confirm proposed Budget Meeting location, date, and time. 6/12 7pm
  - b. Approve Budget Meeting Ad for publish in May – Adam will email template for approval to board on 4/11
  - c. Review End of Life Budget – FY 2024 budget looking good, no major changes needed.
  - d. Inquiry to reserve Redeemer Church for budget meeting submitted - approve \$50 fee rez fee, Motioned by Janet Hamm 2<sup>nd</sup> Vince Grizio
2. Dawn Wilson's term will end this year due to an upcoming move.

Move to adjourn Janet Hamm 2nd Shawn Brown Adjournment of Meeting @8:00 PM