

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, 13 Feb, 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 Jan 2017 notes**

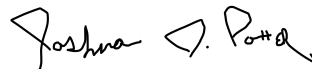
- **Review of Financial Reports-Janet**
 - General expenses/account balances:
Ck \$ _\$47,929.06 _ Sv \$ _\$94,871.97 ___
Motion by __Josh_ 2nd _Ron_
 - Other financial items: Mike (CPA) presented the budget review audit

- **General Agenda Items:**
 1. Old Business/updates:
 - a. A general discussion occurred regarding the Bell Shoals widening, which is currently facing challenges with “imminent domain” claims.

 2. New Business:
 - a. Set next meeting site
 - b. WPOA report -Jennifer

Adjourn / Close

Adjournment of Meeting__@_7:52_PM



Joshua J. Potter