

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, August 14, 2017

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

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

- Missing: Jean Owens

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

- Guest: Vince Grizzio

- **Review / Approve July 2017 Meeting Minutes- Josh**

- Corrections: Will send 15 AUG 2017
Motion by _____ 2nd _____

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ 40,433.74 Sv \$ 94,886.09

Motion by Ron 2nd John Hamm

- Other financial items: _____

- **General Agenda Items:**

Old Business/updates

b. Review budget/assessment submission guidelines-Josh

- Submitted and acknowledged to Hillsborough County on 14 Aug 2017

1. New Business:

a. Discuss entrance issues/u-turns

- After discussion of the problem regarding non-members of the Waterford Community using the area of the front entrance as a turn-around point (damaging pavers and blocking our entry and exit – causing delays), we determined to seek quotes for physical barriers and to authorize \$60 for posting signage.

- Motion by Josh 2nd Janet Hamm

- Unanimous approval by all in attendance

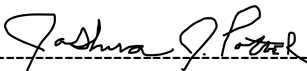
b. Discuss plans for Christmas lights

- After discussion of Christmas lights, and failed motion to contract the service for up to \$1,800 this year by Josh, we determined to decorate the front entrance ourselves in November with the lights and wreath purchased last season.

c. WPOA report (if any)-Jennifer

- **Adjourn / Close**

Adjournment of Meeting @ 8:15 PM



Joshua Potter, Secretary