

Waterford Special Dependent District - (June 2015) Meeting -- (08 June 2015)

Location: Home of Ron and Jacqui Cote (13004 Waterford Run Drive, Riverview, Florida 33569)

Convened at: (7:30) PM, by (Frank Bragg)

Officers in attendance: Frank Bragg (telephonic), Joshua Potter, Ron Cote, Jean Owens, ~~Janet Hamm~~, Jennifer Miller, ~~John Hamm~~

Officers not in attendance: ~~Frank Bragg, Joshua Potter, Ron Cote, Jean Owens, Janet Hamm, Jennifer Miller, John Hamm~~

Guests in attendance: (None)

Minutes of Previous Meeting:

Motion to approve (May 2015) meeting minutes as presented, was deferred until May meeting, as Secretary did not provide signed copies.

Financial Review:

Treasurer' financial report submitted by Janet Hamm: (end of May 2015), the balance in the accounts :

- Checking: (\$5,754.75)
- Savings: (\$104,823.79)

Present / review of all payables from (end of May 2015)

Motion to approve (May 2015) financial report as presented, made by (Ron Cote) and seconded by (Jenn Miller). **Motion carried.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	N/A	YES	YES	YES	N/A

Old Business:

Discussion topics:

- Issue: None.

New Business:

Discussion topics:

- Issue: Christmas lights. In order to entertain local bids from the community to provide Christmas lights at Waterford Community, we agreed that we needed to gather more specific facts regarding our current resources and then will discuss the way ahead during the next TDD meeting. Josh Potter will coordinate with Jenn Miller to count and test the working strings of

lights with which to use. With that information, we can solicit local (inter-community bids) to develop a plan that may be acceptable to place Christmas lights up during the holiday season 2015.

Motion to Adjourn:

Motion to adjourn, made by ___ ([Jean Owens](#))___ and seconded by ___ ([R. Cote](#))___. **Meeting adjourned @ (7:47) PM.**

President	VP	Treasurer	Secretary	Director	Director	Director
F. Bragg	R. Cote	Janet Hamm	J. Potter	J. Owens	J. Miller	John Hamm
YES	YES	N/A	YES	YES	YES	N/A

Accepted by:

Frank Bragg (President) or,

Ron Cote (VP)



Joshua Potter (Secretary)