

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, Nov 13, 2023

General Meeting

- **7:33PM-Convene / Open Meeting / Establish Quorum**

Jennifer Miller, Vince Grizio, Shawn Brown, John Chung, Janet Hamm

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

Approved September monthly meeting notes and September and October financial statements. The October meeting was cancelled so no October notes approved.

Guest(s): N/A

- **Review/Approve Sep Monthly Meeting Minutes-**

Corrections: Reflect correct month

Motion by Janet Hamm 2nd Vince Grizio

- **Review of Financial Reports Sep and Oct-**

General expenses/account balances:

Sep Ck \$ 57,713.51 Sv \$ 180,226.34

Oct Ck \$ 54,381.75 Sv \$ 180,232.46

Motion by Jennifer Miller 2nd Shawn Brown

- **General Agenda Items:**

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities. Still waiting for the survey determination.
2. WSDD Financial audit complete and submitted to the County.

- **New Business**

1. Approved TBT ad for FY24 Annual Regular Meeting Schedule. Will be complete by 30 Nov.
2. Will file FY23 Financial report in FL State Lodger system.
3. FL Dept. of Economic Opportunity WSDD Certification and Payment submitted.
4. Received update on fountain repair and insurance claim. Insurance to HOA - 10k will be used to fix landscaping, no additional funding requested from the district.

Move to adjourn Vince Grizio 2nd Janet Hamm Adjournment of Meeting @7:58 PM