

# Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

October 14, 2019

Meeting site: Home of John and Janet Hamm, 10004 Hunt Cliff Dr., Riverview, Florida

---

**Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223**

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

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

- **Review / Approve September 2019 Meeting Minutes- Josh**

Corrections: \_none\_\_\_\_\_

Motion by \_Janet\_\_\_ 2<sup>nd</sup> \_Jean\_\_\_\_\_

- **Review of Financial Reports-Janet**

- General expenses/account balances:

Ck \$ \_17,818.24\_\_

Sv \$ \_164,968.12\_

Motion by \_Josh\_\_\_\_\_

2<sup>nd</sup> \_John\_\_\_\_\_

- **General Agenda Items:**

1. Old Business/updates:

- a. Bridge wash out issue (tabled). Minor repairs needed (new plank required) up to \$100 cost. Motion to approve \$100 to Vince Grizio for minor repairs made by: Josh. 2<sup>nd</sup> Jean. Unanimous agreement.

- b. Wash out still exists. Potentially need a retaining wall or something to protect the footing of the bridge. Seeking quotes to stabilize the foundation of the bridge. Vince and Jennifer to discuss quotes.

2. New Business:

- a. Next meeting site: Hamm's house.

- b. WPOA report - Jennifer Miller.

Move to adjourn \_Janet\_\_\_ Adjournment of Meeting @ \_7:46\_\_ PM